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Description of document: Closing documents for sixty-three (63) National Geospatial-Intelligence Agency (NGA) Inspector General (OIG) investigations, 2011-2014

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NATIONAL GEOSPATIAL-INTELLIGENCE AGENCY

7500 GEOINT Drive
Springfield, Virginia 22150

U-040-16/OIG

8 February 2016

SUBJECT: Freedom of Information Act Request - U-265-15/OIG

This is in response to your request for a copy of the final report, closing report, report of investigation (ROI), closing memo, referral letter, etc., for each of the 63 case numbers identified in your request dated September 25, 2015.

In response to the request, attached are redacted copies of closing reports and/or memos for the 63 case numbers requested. Note, the identities of any individuals who may have been identified in the reports along with any information that might identify an organization within NGA, were 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 redactions 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

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[REDACTED]

REPORT OF PRELIMINARY INQUIRY

(U) OIG CASE NUMBER: 11-004

(U) SUBJECT

(U// [REDACTED])

(U// [REDACTED])

(U) ALLEGATIONS:

1. (U// [REDACTED] and former [REDACTED] employee, [REDACTED] assisted [REDACTED] and [REDACTED] by awarding sole source contracts to those companies.
2. (U// [REDACTED] created a hostile working environment, threatening to withhold award fees from the contractors and bullying within the office.
3. (U// [REDACTED] and [REDACTED] were hand receipt holders who exhibited gross mismanagement of and non-accountability of government property.

(U) BACKGROUND

(U// [REDACTED]) On 9 October 2010, this office received an anonymous letter that alleged several issues regarding procurement/contract fraud by [REDACTED] that work on [REDACTED]. The issues include concerns regarding a multi-million dollar project to stand up additional imagery architecture at [REDACTED]; abuse of the [REDACTED] process to award sole source contracts at [REDACTED]. The [REDACTED] attempts to influence the [REDACTED] contract by threatening to withhold awards fees when they want services that are not within the statement of work and allegations of bullying by the [REDACTED]. The complainant requested to remain anonymous and will be referred throughout the report as the CS (confidential source).

¹ (U// [REDACTED]) During the period of the allegations [REDACTED] was a Supervisor Staff Officer with the [REDACTED] under the former [REDACTED], who supported [REDACTED]

² (U// [REDACTED]) [REDACTED] who is deceased, was a former [REDACTED] employee assigned as a [REDACTED], who supported [REDACTED]

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(U) SCOPE

(U//) Our investigation was conducted in accordance with Instruction (NI) 7410.8R3, Inspector General Investigations and Ombudsman Intervention, 27 July 2007, and the *Quality Standards for Investigations*, November 2011, set forth by the Council of Inspectors General on Integrity and Efficiency. We interviewed the complainant, and witnesses.

(U) APPLICABLE STATUTORY AND REGULATORY STANDARDS

- **(U) 5 CFR § 2635.101, Basic obligation of public service, 1 January 2008, states:**

That each employee has a responsibility to the U.S. Government and its citizens to place loyalty to the Constitution, laws, and ethical principles above private gain.

¶ (b) (7) states:

Employees shall not use public office for private gain.

¶ (b) (14) states:

Employees shall endeavor to avoid any actions creating the appearance that they are violating the law or the ethical standards set forth in this part.

- **(U) Title 5 Code of Federal Regulations § 2635.704 (a), Use of Government Property, states:**

An employee has a duty to protect and conserve Government property and shall not use such property, or allow its use, for other than authorized purposes.

- **(U) Federal Acquisition Regulation (FAR) § 1.601(a), states:**

Contracts may be entered into and signed on behalf of the Government only by contracting officers.

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(U) Facts

(U) Testimony

(U//

formerly

, telephonically testified:

(U// is the current supervisor of who is the technical executive. Specifically, is in charge of the and filling those systems in and providing exploitation properties out to the Analysis cadre. Additionally, added that is involved with numerous contracts with contractors. related does not manage any contracts but oversees the interaction of those contractors in the special operations forces mission spaces.

(U// was asked to explain involvement with a multimillion dollar project to stand up additional imagery architecture at . stated:

Well the imagery architecture at the is part of what's known as a regional support center. That regional support center supports and . Basically, a building that houses high speed electronic equipment that other organizations have access to over landlines and communications networks. is the piece of that.

(U// The complaint indicates that the " " process is being abused to award sole source contracts was asked to explain who would be involved with that process. stated:

The way understands the process is that, has contractors and references that are vetted through the contract process in the Office of Acquisitions [currently known as Contract Services] and those individuals are assigned to perform various functions within the that would be part of the support to external operations or external organizations, such as the one that manages. So there is no bid process involved. Bidding or the equitable awarding of contracts is something that has absolutely nothing to do with. That is all done back at . Basically, all does is manage for the the part of it in the sense that says what our needs are. Those are articulated up through things like requirement documents. So doesn't do any awarding of contracts here locally nor does or . They may offer feedback periodically throughout the year on their experience or their opinion of how responsive contractors might have been

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during a contract cycle. We have no responsibility for adjudicating those contracts.

(U// We asked to characterize work ethics, integrity and overall demeanor with respect to how interacts with others there on site. stated:

I would say that is one of those you like or you hate kind of because very keenly mission focused, which you have to be in my organization. is extremely responsible back to leadership and reports to me on a daily basis on every little issue that is out there. So for my purposes I find to be an absolute, you know, a sharp very good with systems and invaluable. invaluable to my support to this organization. So from my experiences I have had nothing but positive things, and the people that I know that work for I think they have good things to say about well respected in this community. I know on the government side of business is.

(U// With respect to allegedly being the hand receipt holder of classified property, we asked when was the last percent inventory of property and what were the results. stated:

I believe it was taken at the close out of last fiscal year. And as far as I know we were percent accountable.

(U// We asked if is using a government computer at residence for personal use. stated:

Yeah, is on 24/7 recall and on a 24/7 report list. I'm not sure that is using it for personal use, but I do believe has a DoD laptop that uses that's part of duties as the required to respond. I know also carries a blackberry. told me has a government system, but I don't think using it for personal use or gain for that matter.

(U// was asked if received any complaints that has or is bullying government or contract employees in operation. stated:

Not No one has come forward to complain to me about at all.

(U// With respect to the allegation that has been warned about disruptive behavior, stated:

That's ridiculous. I've never had to warn about any disruptive behavior and I'm not aware of any disruptive behavior nor am I aware of any accusations of

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any disruptive behavior. If anybody is saying that [REDACTED] if somebody was to come to me and tell me that anybody that worked for me in this [REDACTED] was engaging in disruptive behavior I would definitely take action against it because I don't allow it.

(U// [REDACTED] [REDACTED] was asked how [REDACTED] could be misrepresenting [REDACTED] in the [REDACTED]. He stated:

Yeah, I don't know how that could possibly happen. I have numerous people across the whole [REDACTED] enterprise that are regularly interacting and I have no complaints or questions or anything of impropriety or anything like that.

(U// [REDACTED] A Confidential Source (CS) was identified and interviewed. [REDACTED]

(U// [REDACTED] The CS was asked to explain what [REDACTED] has specifically witnessed regarding procurement fraud or contract fraud by the technical experts that work there at [REDACTED]. [REDACTED] stated:

What I've seen is an existing friendship between [REDACTED] who works for [REDACTED], [REDACTED], and [REDACTED]. There's another [REDACTED] named [REDACTED] that works for [REDACTED]. I guess it was September or so, they were trying to put in an [REDACTED] [REDACTED]. Its [REDACTED] architecture for the command, and what was happening was [REDACTED] and [REDACTED] and those [REDACTED] were using their influence to go around basic [REDACTED] channels that I could see and award contracts to their friends, so to speak.

What they do is they wait until something is an emergency so they can award, in my opinion, a no-bid type contract to people that they know.

Other things I've seen is there's [REDACTED] workstations that were delivered here recently in the last [REDACTED] months or so as part of this [REDACTED] over at [REDACTED] that the command didn't even want. I've also seen servers delivered at the site, at [REDACTED] that were delivered a year ago and recently we were supposed to be putting them online due to the new network and it was decided by [REDACTED] and [REDACTED] and [REDACTED] folks—they basically influenced the government guys there not to put it online. You know this is something that has already been paid for. Of course this is my perception of what's going on.

³ [REDACTED] is identified as a [REDACTED] requirement that is designed for Government Points of Contact (GPOC's) and Technical Executives (TX's) to acquire equipment, personnel or anything that is needed to address issues that are identified as a potential national crisis. The 1445 designates the CLIN [contract line item] on a contract.

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UNCLASSIFIED// [REDACTED]

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(U// [REDACTED] The CS advised that [REDACTED], [REDACTED], and [REDACTED] are not contracting officers, but they basically influenced the contracting officers to award sole source contracts to [REDACTED] and [REDACTED].

(U// [REDACTED] The CS was asked to explain the significance of [REDACTED] s and [REDACTED] involvement in a multimillion dollar project to stand up additional imagery architecture at [REDACTED]. [REDACTED] stated:

They're using their influence as technical executives to work with the command and influence, I guess, the contracting folks you know to stand up that architecture.

(U// [REDACTED] The CS was asked to explain the [REDACTED] process and how the process is being abused. [REDACTED] stated:

So, in my opinion it seems like that process has been abused because a lot of times they've known way, way in advance that —you know, that they have this requirement out there, but instead they'll basically run the clock out until it's an [REDACTED]

(U// [REDACTED] The CS was asked why [REDACTED] believes the TX's have used their influence to unethically persuade the command that they need additional service contracts to maintain operations. [REDACTED] stated:

I mean these guys have been working there ([REDACTED] for about 10 years. So, I mean, they have friendships. That's understandable. You know, to try to put the requirement out there and then—you know, then they try to influence, you know their—you know, the decision who's going to get awarded what. They're using existing friendships to — you know, instead of looking at it kind of from a —you know, a totally—a standoff type position, you know.

(U// [REDACTED] The CS was asked to explain [REDACTED] complaint regarding gross mismanagement of government property. [REDACTED] stated:

I'll start with [REDACTED] because I first worked over there. We keep an inventory list of all equipment there and stuff like that, and every time that I would go and, you know, try to reconcile with [REDACTED], the hand receipt holder, [REDACTED] never had time, never wanted to do anything with it. [REDACTED]—you know, basically we just kind of just gave up on that type of stuff.

The workstations that I saw come in there about [REDACTED] months ago or so, that's just sitting on a desk not doing anything, I mean that seems pretty wasteful. On the other hand with [REDACTED], when I went over there, I asked for their hand receipt information so I could reconcile all the equipment in there. I could never

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get a straight answer of even who the hand receipt holder was for the equipment. You know, so they never took really, from what I can see, an interest in accountability of their property.

(U//) The CS was asked about use of an computer and was it used for personal use. stated:

Okay, I guess I don't know if using it. You know, it's at house.

(U//) The CS commented about integrity. stated:

Okay, woe, let's see. I don't have any one specific example. It, you know—there's times when saying that talked to the and provided them information and come to find out later on that hasn't said anything to them. It's just a lot of little things like that.

(U//) The CS was asked to explain if created a hostile work environment and if that behavior has been reported. The CS could not provide a situation that would support a hostile work environment allegation. The CS also related that there was nothing ever reported regarding allegations of a hostile work environment created by

(U//) testified:

(U//) was assigned as the technical executive in support of the , to manage requirements and technical capabilities in support of analysts within and their components. Additionally, provided government oversight of the contractors on site.

(U//) denied having any type of influence over any or contract. related only involvement with the " was that participated in the communication or network capabilities piece of the project.

(U//) related that was not engaged on any kind of contractual issues regarding any process.

(U//) With regards to any issues regarding the contractors, would coordinate with , who was the on the contract. advised that yes, there were at times, support type issues, but they were always taken care of through the

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(U//) related was a property hand receipt holder during assignment to . conducted the percent inventory on an annual basis. He advised that was also responsible for the annual inventory conducted by sub-hand receipt holders. was asked if there were ever any discrepancies with any missing, or stolen property. stated:

We had a couple of reports that we've done on things. Yes. I mean, there is –you know, like we had a laptop that was external to one of the components that was lost, turned in, we thought, we believed to be mode (Defense Reutilization) process. We submitted the proper property report.

(U//) advised that all hand receipts are on file at . advised that all property was not classified, the property accounts are large accounts, and all efforts were made to keep control of all the property.

(U//) was asked if had been cited for any missing property that was on hand receipt that could not account for or that could not locate. stated:

Well, we've got a piece of equipment right now that we're actually doing right now. But that was out of . I provided the documentation where we last knew it was. I did not personally handle it. It was on the sub hand receipt of someone else.

(U//) related was issued a laptop computer at the time was hired as a . related that only used the laptop for government work while on TDY trips. advised that the laptop was turned in to and has never been cited for misuse of a government computer.

(U//) was asked to address the allegation that and "attempts to influence the contract by threatening to withhold award fees when they want them to provide services that are not on the contract." stated:

First of all, I can tell you right now I never asked them to do anything that was not within the contract. If there was a question of whether or not it was authorized or not, we would ask . That is a complete fallacy. There is no way that I've ever don't that at all.

(U//) was asked to address the allegation that and misrepresented their activities to both . stated:

The was my boss . Everything we did is operational mission impact. had to know anything and everything that could impact the command, because was the focal point of the command. There was no misrepresentation that I am aware of.

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(U//) was asked to respond to the allegation that [REDACTED] had been warned about disrupting the workplace. [REDACTED] stated:

I don't know anything about anything like that. I am not going to say I never got upset about anything, but I have never been counseled or disciplined that I had done something wrong, nothing along those line.

(U//) was asked why [REDACTED] thought someone would make allegations against [REDACTED]. [REDACTED] stated:

I know I had nothing to do with the contracts thing. I know I did not abuse any government thing. I felt I worked really well with everybody down there, and most of the people down there, I believe would concur with that.

(U//) , testified:

(U//) In 2010 [REDACTED] was the [REDACTED] responsible for all [REDACTED]. Now they are referred to as [REDACTED]. [REDACTED] added [REDACTED] was the [REDACTED] for both [REDACTED] and [REDACTED]. Under the matrix management, they reported to their [REDACTED] and [REDACTED]. [REDACTED] added that [REDACTED] was more responsible for them from an administrative standpoint. [REDACTED] worked closely with them and with their [REDACTED]. [REDACTED] related that [REDACTED] was never assigned to [REDACTED].

(U//) related that as the [REDACTED] from an administrative standpoint for [REDACTED] and [REDACTED] [REDACTED] never received any complaints from the [REDACTED] regarding the allegations that were reported against [REDACTED] and [REDACTED]. [REDACTED] added that there were some issues regarding [REDACTED] moving some of the site leads around without notifying the [REDACTED] but that was [REDACTED] right to do so. The government was not told of the personnel changes, which caused some confusion and had nothing to do with [REDACTED] or [REDACTED].

(U//) responded to the allegation of the setting up a new architecture. It was a [REDACTED] and [REDACTED] project. [REDACTED] was not getting [REDACTED] data fast enough. They believed the [REDACTED] already had a contract in place that would allow adding contractor personnel. [REDACTED] recommended adding [REDACTED] additional [REDACTED] contractors to the tasking order since [REDACTED] was already on that contract. [REDACTED] recommendation was approved.

(U//) related [REDACTED] has never been told or heard that [REDACTED] was using a government laptop for personal use. [REDACTED] added that [REDACTED] encouraged all the [REDACTED]

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to have either blackberries or laptops so that they can be reached at any time because they are basically operating on a 24/7 schedule. [REDACTED] is not aware of any misuse by [REDACTED]. [REDACTED] also added that neither [REDACTED] or [REDACTED] were contracting officers, so they would not have any authority to withhold any award fees to any contractor, and [REDACTED] has been and is the [REDACTED] contractor for [REDACTED] at [REDACTED].

(U// [REDACTED] Finally, [REDACTED] related [REDACTED] had never received any complaints from [REDACTED] regarding any negative behavior by [REDACTED] or [REDACTED] during their assignments to the [REDACTED] and [REDACTED].

(U// [REDACTED]

[REDACTED] testified:

(U// [REDACTED] is the contracting officer's representative (COR) that handles the [REDACTED] contract.

(U// [REDACTED] Headquarters personnel advised [REDACTED] that several years ago an individual (the CS) did have concerns as a result of being made the site lead at [REDACTED]. [REDACTED] had removed [REDACTED] contractors from the [REDACTED] contract for professional and personal reasons. The [REDACTED] staff at [REDACTED] who worked with those contractors was a bit upset because they had built a good working relationship with those [REDACTED] contractors and the [REDACTED] felt they should have been consulted or at least made aware of the personnel changes. The CS was then brought in to fill the [REDACTED] lead at [REDACTED], but got off to a rocky start with the [REDACTED]. So there were some hard feelings in that regards.

(U// [REDACTED] Regarding the allegation that the [REDACTED] was abused, [REDACTED] related there was no way that the [REDACTED] could have been abused. The [REDACTED] is a contract line item number (CLIN) on a contract meant for emergencies from the agency. The [REDACTED] must be approved by the [REDACTED]. The [REDACTED] could not have made any decision regarding the approval of an [REDACTED].

(U// [REDACTED] [REDACTED] was not aware of issues regarding [REDACTED] or [REDACTED] attempting to influence the [REDACTED] contract for services not covered by the statement of work, or by threatening to withhold award fees, which they could not do. There were disputes between [REDACTED] and [REDACTED] with regards to the awarding of other contract work at [REDACTED] but those issues were handled out of [REDACTED] and there were no improprieties with regards to those situations.

(U// [REDACTED] [REDACTED] finally related that over the years [REDACTED] had multiple conversations with the CS even during the time the CS was assigned as the [REDACTED] site

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lead at [REDACTED] and [REDACTED] never received or was made aware of any complaints such as what was reported to the OIG.

(U//

replaced [REDACTED] as the [REDACTED]).

(U// [REDACTED] [REDACTED] was contacted regarding "[REDACTED] property hand receipts" and related that there are several "bins" of property hand receipts. [REDACTED] added that as was with [REDACTED] [REDACTED] too is responsible for property that is sub-hand receipted at multiple sites under the control of the [REDACTED] all over the United States. [REDACTED] advised that upon assuming [REDACTED] current duties there were no issues with missing or unaccounted for property.

(U) CONCLUSION

(U// [REDACTED] We did not find evidence to support allegations of procurement/contract fraud (awarding of sole source contracts) by [REDACTED] technical experts that worked on [REDACTED], nor did we find evidence that supports the allegation that [REDACTED] created a hostile work environment, misused a laptop computer for personal use, or mishandled government property.

(U) RECOMMENDATION

(U// [REDACTED] We recommend no further investigative work on this matter.

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UNCLASSIFIED// [REDACTED]

[REDACTED]
[REDACTED]
(U) REPORT OF PRELIMINARY INQUIRY

(U// [REDACTED]) **OIG CASE NUMBER:** 11-065

JAN 09 2014

(U) TITLE: Contract Irregularities

(U) SUBJECT: [REDACTED]
[REDACTED]

(U) ALLEGATION

(U// [REDACTED]) [REDACTED] allegedly created a conflict of interest when [REDACTED] disseminated a briefing that was contrary to the [REDACTED] decision.

(U) BACKGROUND

(U// [REDACTED]) On 29 June 2011, the [REDACTED] Office of Inspector General received an anonymous complaint that during an [REDACTED] on behalf of the [REDACTED] ([REDACTED]), [REDACTED] who was the [REDACTED], did not agree with the decision to award the contract to [REDACTED]. The complainant alleged that [REDACTED] presented a briefing that was shared with [REDACTED] and [REDACTED] contractor personnel that showed incorrect scores and risks of the other [REDACTED] companies that bid on the contract.

(U// [REDACTED]) The complainant alleged that [REDACTED] embarrassed [REDACTED] and soiled the [REDACTED] in the eyes of the [REDACTED] and provided grounds for Protest by a losing bidder.

(U) SCOPE

(U) [REDACTED] OIG conducted this investigation in accordance with the standards set forth in [REDACTED] Instruction (NI) 7410.8R3, Inspector General Investigations and Ombudsman

¹ [REDACTED] was formerly assigned to [REDACTED], as a [REDACTED] at the time of this complaint. [REDACTED] retired from [REDACTED] on 13 November 2012, and currently works as a contractor with [REDACTED], in [REDACTED]
[REDACTED]

(U) [REDACTED]
[REDACTED]

UNCLASSIFIED// [REDACTED]

Intervention, 27 July 2007, and the "Quality Standards for Investigations," 15 November 2011, set forth by the Council of Inspectors General on Integrity and Efficiency. We obtained testimony from [REDACTED] employees, contractors working at [REDACTED] and other persons believed to have information pertinent to the allegations and issues. We also reviewed pertinent documents and data.

(U) APPLICABLE STATUTORY AND REGULATORY STANDARDS

- (U) 18 U.S.C. § 208, Acts affecting a personal financial interest, prohibits an employee from participating "personally and substantially," in an official capacity, in any "particular matter" that would have a direct and predictable effect on the employee's financial interests or on the financial interests of a person or organization with whom the organization is negotiating or "has an arrangement concerning prospective employment."
- (U) Title 5 Code of Federal Regulations (CFR) §2635.101 Basic obligation of public service.
- (U) Title 5 C.F.R. §2635.703 Use of nonpublic information.

(U) FACTS

(U// [REDACTED]) On 2 June 2011, the [REDACTED] (formerly known as the [REDACTED]) awarded the [REDACTED] into [REDACTED] to [REDACTED] executed this [REDACTED] on behalf of the [REDACTED] to relocate and refresh/upgrade the Geospatial analysis and production system (PICASSO) baseline into the Pathfinder building at [REDACTED] Wyton. The end user required the contractor to assure Continuity of Operations (COO) throughout the [REDACTED] transition, the success of which was defined as the relocation and upgrade of the [REDACTED] baseline fully integrated and operational in the Pathfinder Building at [REDACTED] in the designated operational environment. This [REDACTED] was the [REDACTED] equivalent of [REDACTED] transition.

(U// [REDACTED]) The [REDACTED] acquisition was a [REDACTED] competed under the [REDACTED] contract that had already been let to a group of [REDACTED] contractors. All [REDACTED] contractors had the opportunity to compete. Proposals were submitted by [REDACTED] and [REDACTED] [REDACTED] debriefed all [REDACTED] contractors on 9 and 10 June 2011.

(U) Testimony

(U// [REDACTED]) [REDACTED]

(U// [REDACTED]) [REDACTED] served as the [REDACTED] during the [REDACTED] for the [REDACTED]. [REDACTED] served on the [REDACTED]

[REDACTED] as the [REDACTED]. [REDACTED] was responsible for ensuring that members of the [REDACTED] stayed on track and followed the process. [REDACTED] was responsible for providing [REDACTED] the [REDACTED] recommendation. [REDACTED] provided that recommendation to the [REDACTED] who awarded the contract.²

(U// [REDACTED] told [REDACTED] and the [REDACTED] that [REDACTED] was not confident of the [REDACTED] evaluation on the [REDACTED] contractor proposals. [REDACTED] testified that [REDACTED] and the [REDACTED] could not come to a consensus because they had different opinions. [REDACTED] told [REDACTED] to document [REDACTED] concerns and the [REDACTED] would consider [REDACTED] information as well as the [REDACTED]. [REDACTED] thought [REDACTED] would give [REDACTED] a [REDACTED] of slides indicating information that warranted additional consideration, but [REDACTED] gave [REDACTED] a [REDACTED] slide package.

(U// [REDACTED] stated that [REDACTED] package recommended [REDACTED] as the awardee. [REDACTED] reviewed [REDACTED] package with the [REDACTED] the [REDACTED] and [REDACTED]. They made comments and then briefed the [REDACTED] on the [REDACTED] decision. [REDACTED] stated,

(U// [REDACTED] Because there had been this conflict, we thought it prudent to go to the [REDACTED] and say, 'Here's what we've done. Do you see anything wrong with our process and our decision?' And the [REDACTED] agreed with the process that we had followed, and so we then made that award.

(U// [REDACTED] We asked [REDACTED] if [REDACTED] showed "incorrect scores and risks of the winning contractor, compared to [REDACTED] or [REDACTED] of the losing contractors" as alleged by the complainant. [REDACTED] stated,

(U// [REDACTED] [REDACTED] slides came up with different results than the initial package, because [REDACTED] had a different assessment of what the technical scores should be on some of the elements, and what the risks associated with the different pieces were. So, were they incorrect? It depends -- you know, from [REDACTED] opinion, no. They were [REDACTED] opinion, [REDACTED] assessment of what this technical evaluation should have been, and the associated risks should have been. It differed from what the evaluation team came up with."

(U// [REDACTED] [REDACTED] package was given to the [REDACTED] partners for their review. [REDACTED] stated if [REDACTED] had known that [REDACTED] package was so large, the [REDACTED] representatives would not have been allowed to see it because it appeared to the [REDACTED] that there were discrepancies between the two reviews.

(U// [REDACTED] [REDACTED] testified:

² The [REDACTED] was [REDACTED], an [REDACTED] of another government agency, assigned to [REDACTED] from 4 December 2006 to 9 January 2013.

(U// [REDACTED] The commonwealth are very close allies and we do include them in our source selection activities. We allow them to sit on the team, participate in the evaluation process. So it is not uncommon for us to share the information along the process. . . But when you've got 100 slides of analysis that counters what your evaluation team has said, then there are indications that you've got a real problem in the whole process. So the fact that that was shared with the partners did not sit well with the [REDACTED] and myself. We weren't excited about that. The [REDACTED] representatives saw the 100 slides. It was that there was a controversy behind the 100 slides. "It's like, 'You people can't get your act together?'"

(U// [REDACTED] When we asked [REDACTED] if what [REDACTED] did was illegal, [REDACTED] testified, "That wasn't illegal, no."

(U// [REDACTED] [REDACTED] stated that [REDACTED] had received no evidence to indicate that [REDACTED] provided [REDACTED] with sensitive information. [REDACTED] also stated that if [REDACTED] had a problem with their selection of [REDACTED] they had [REDACTED] days after the award to file a protest with the [REDACTED], but they did not. [REDACTED] stated that the only thing that led [REDACTED] to believe something might have been shared with [REDACTED] was during the [REDACTED] debrief with [REDACTED]

(U// [REDACTED] One of the questions that [REDACTED] asked led the [REDACTED] to believe that [REDACTED] might have had access to some of the information during the source selection activity. [REDACTED] stated,

(U// [REDACTED] But I have no proof of that, and it was not a word-for-word something that was said or done during the evaluation, but it was the way the question was asked that several of us went, 'What?' But I have no proof of anything.

(U// [REDACTED]
[REDACTED], testified:

(U// [REDACTED] [REDACTED] managed the entire acquisition except sign it because [REDACTED] warrant did not give [REDACTED] signatory authority on this acquisition.

(U// [REDACTED] [REDACTED] was the program manager for all [REDACTED] and [REDACTED] efforts and was stationed in [REDACTED] while [REDACTED] served as the [REDACTED].

(U// [REDACTED] As the [REDACTED], [REDACTED] assigned the team members the workload to evaluate the proposals. [REDACTED] ensured that they followed the evaluation criteria, and that their written evaluation reports supported the ratings they were giving them. [REDACTED] stated [REDACTED] could not recall if [REDACTED] led the consensus meetings, or if he just sat in on them, but the teams had to come to consensus on the score they gave each contractor that submitted a proposal.

(U// [REDACTED] [REDACTED] disagreed with the [REDACTED] conclusions after evaluating the proposal.

(U// [REDACTED] There were [REDACTED] panels on the [REDACTED] – transition, management, and technical services. Each evaluator looked at the proposals within their panel then came together as a group to arrive at consensus. [REDACTED] stated, "Consensus is not majority; it means they all have to agree. . . some of them have to compromise in what the end result is."

(U// [REDACTED] A decision briefing, comprised of input provided by the [REDACTED] teams, was given to the [REDACTED] who had the authority to make the decision of which company to award the contract. That briefing consisted of [REDACTED] pages. Everyone on the [REDACTED] thought [REDACTED] did not agree with [REDACTED] or [REDACTED] aspects of the briefing and were surprised when [REDACTED] gave a separate briefing that consisted of [REDACTED] pages.

(U// [REDACTED] [REDACTED] read [REDACTED] presentation prior to it being briefed to the [REDACTED] and [REDACTED]. [REDACTED] stated, "[REDACTED] had a lot of things in there that were saying. . . [REDACTED] didn't propose this. . . It was all directed at attacking [REDACTED] proposal." [REDACTED] compared [REDACTED] briefing with [REDACTED] proposal. [REDACTED] stated,

(U// [REDACTED] When [REDACTED] [REDACTED] said they [REDACTED] didn't propose this, I'd go into their proposal and, oh, yes, they did. Right here it is. And just the different things. And I was able to go through a good part of [REDACTED] briefing, and I took all of the proposals in to the [REDACTED] and [REDACTED]. . . and was able to show them, so they felt [REDACTED] briefing did not have the credibility to sway the board's results. And that's how they worked through that to make the ultimate decision.

(U// [REDACTED] [REDACTED] spoke with [REDACTED] on a number of occasions and told [REDACTED] "You've got to remember the integrity of the process." [REDACTED] stated,

(U// [REDACTED] [REDACTED] just does what [REDACTED] wants to do and moves on. And if you disagree with [REDACTED] [REDACTED] starts going behind your back. And that's what [REDACTED] did to me. [REDACTED] did everything around me, instead of including me.

(U// [REDACTED] We asked [REDACTED] whether [REDACTED] behavior on the [REDACTED] had any impact on [REDACTED] [REDACTED] testified, "I don't believe so. From what I know, it was really just somebody out trying to do things and have things their own way. We asked [REDACTED] if [REDACTED] got [REDACTED] way. [REDACTED] testified, "No, [REDACTED] didn't."

(U// [REDACTED] [REDACTED] stated that the [REDACTED] and [REDACTED] listened to both sides [the teams and [REDACTED] [REDACTED] testified,

(U// [REDACTED] And they were right to do that, because [REDACTED] may very well have had a point. . . We could have had idiots on the board and didn't know what they were doing. That was not the case, but whenever somebody doesn't agree, it's the right thing to listen to them. And then either validate it or invalidate it.

(U// [REDACTED] [REDACTED] further testified,

UNCLASSIFIED// [REDACTED]

(U// [REDACTED] They made the right decisions all the way through. They briefed senior leadership to let them know what was going on and what decisions they were going to make, and got the blessing all the way through, even from [REDACTED]. Because, in the end, my understanding of this is that [REDACTED] and [REDACTED] had presented virtually the same technical solution. . . And [REDACTED] was over [REDACTED] higher, and [REDACTED] said, "I'm not paying [REDACTED] for anything when I'm going to get the same thing, no matter what."

(U// [REDACTED] testified that even though [REDACTED] made a separate presentation to the [REDACTED] the right decision was made to award the contract to [REDACTED] and [REDACTED] incurred no financial harm as a result.

(U// [REDACTED] When we asked [REDACTED] whether [REDACTED] behavior embarrassed [REDACTED] in the eyes of the [REDACTED] [REDACTED] stated,

(U// [REDACTED] To a certain degree, yes, because there was a [REDACTED] General that had some stake in this requirement and [REDACTED] of the panel members was going to send [REDACTED] a letter. But when the panel member saw us taking care of it, when [REDACTED] came in and started talking to people and I got put down there every day, [REDACTED] held off on sending that letter.

(U// [REDACTED] When we asked [REDACTED] what was wrong with what [REDACTED] did, [REDACTED] stated,

(U// [REDACTED] [REDACTED] was circumventing the entire process. [REDACTED] was putting [REDACTED] opinion over all of these other panel members that were chosen for their expertise in certain areas. And [REDACTED] was not bringing in the right folks at the right time. . . If [REDACTED] really thought it was bad, bring the CO [contracting officer] in, bring the [REDACTED] in and say, 'We got a problem here, let's figure out how to fix it.' [REDACTED] was just circumventing me and everybody else, and doing [REDACTED] own thing.

(U// [REDACTED] After the contract is awarded, members of the [REDACTED] debrief the remaining companies that submitted proposals. Those companies have an opportunity to ask questions in written form which the [REDACTED] members respond in writing. When [REDACTED] was debriefed after the contract was awarded to [REDACTED] [REDACTED] recalled that when the [REDACTED] members were discussing [REDACTED] questions, they wondered how [REDACTED] knew to ask specific questions, but after [REDACTED] reviewed those questions during this interview, [REDACTED] could not recall which questions they were.

(U// [REDACTED] [REDACTED] recalled that [REDACTED] returned to the United States shortly after the contract was awarded to [REDACTED]

(U// [REDACTED] [REDACTED] stated that [REDACTED] was very happy that the process worked and everybody did their job. [REDACTED] also stated,

³ [REDACTED] former [REDACTED], retired on [REDACTED].

UNCLASSIFIED// [REDACTED]

(U// [REDACTED] The panel members that saw something they didn't like and elevated it, didn't just suck it up and keep moving. And then [REDACTED] and [REDACTED] getting in and getting involved, talking to people, getting the facts. And so, I was very, very pleased to see that.

(U// [REDACTED] [REDACTED] testified that [REDACTED] did not file a protest because they were not awarded the contract. [REDACTED] stated,

(U// [REDACTED] It was a reasonable decision. And it was supported. And, I mean, they would have to know or do something or know something was done wrong, which it wasn't.

(U) CONCLUSIONS

(U// [REDACTED] The [REDACTED] OIG inquiry did not develop evidence that [REDACTED] created a conflict of interest when [REDACTED] disseminated a briefing that was contrary to the [REDACTED] decision.

(U) RECOMMENDATION

(U// [REDACTED] Close this case without further investigation.

UNCLASSIFIED// [REDACTED]

EXECUTIVE SUMMARY

(U) OIG CASE NUMBER: 12-086

(U) TITLE: Possible Intelligence Oversight Violation

(U) ALLEGATION

(U// [REDACTED]) On 6 April 2012, the OIG received a complaint from [REDACTED] [REDACTED] forwarded a complaint [REDACTED] received from the [REDACTED] contractor, [REDACTED] regarding a [REDACTED]. The complaint stated that [REDACTED] had allegedly told coworkers that [REDACTED] had been using a personal Twitter account on [REDACTED] home computer to monitor Twitter communications of suspected [REDACTED] members.

(U) INVESTIGATIVE RESULTS

(U// [REDACTED]) We did not find evidence to indicate a violation of DoD 5240.1-R, procedure 10, as [REDACTED] testified that [REDACTED] monitored only *public* postings of the [REDACTED] Twitter site, which are available to any member of the public. [REDACTED] also testified that [REDACTED] never had access to or contact with any private postings or specific members or followers from the [REDACTED] Twitter site.

(U// [REDACTED]) We found evidence to indicate that [REDACTED] did not comply with DoD 5240.1-R, procedure 2, which only allows individuals to collect information on U.S. persons if the information is necessary to conduct an assigned function. [REDACTED] assigned function is [REDACTED] analysis, not collection. [REDACTED] testified that [REDACTED] is not a data collection person, but as part of [REDACTED] job, [REDACTED] looks through open source information for anything that could be pertinent to what or who [REDACTED] is looking for.

(U// [REDACTED]) We found evidence that [REDACTED] did not comply with the guidance in *OGC Legal Considerations on the Proper Collection and Use of Social Media Information*, as [REDACTED] did not contact OGC prior to opening a Twitter account to monitor the [REDACTED] Twitter site.

(U) [REDACTED]

UNCLASSIFIED// [REDACTED]

UNCLASSIFIED//

(U) RECOMMENDATION

(U// The Inspector General provided this report to the in the for review and any action deemed appropriate.

UNCLASSIFIED//

UNCLASSIFIED// [REDACTED]

REPORT OF PRELIMINARY INVESTIGATION

(U) **OIG CASE NUMBER:** 12-134

(U) **TITLE:** Possible Release of Procurement Sensitive Information

(U// [REDACTED]) **SUBJECT:** [REDACTED]
[REDACTED]
[REDACTED]

(U) **BACKGROUND:** [REDACTED], reported that a [REDACTED] employee brought to the attention of the [REDACTED] Office of the General Counsel an Outlook calendar document bearing the notation "[REDACTED] [REDACTED] brief – Meeting (Read Only)", which showed an appointment for Friday, April 13, 2012, and included a list of attendees, many of which have an [REDACTED] notation following their name. The [REDACTED] employee came across the document when clearing materials out of a conference room at [REDACTED]. The document was contained in a manila folder. Although the document does not bear a "Source Selection Information" or "Confidential Information" legend, the employee felt it important to provide the document to [REDACTED] counsel for assessment.

(U) **SCOPE**

(U) **OIG Investigators** conducted this investigation in accordance with the standards set forth in [REDACTED] Instruction (NI) 7410.8R3, Inspector General Investigations and Ombudsman Intervention, 27 July 2007, and the *Quality Standards for Investigations*, 15 November 2011, set forth by the Council of the Inspectors General on Integrity and Efficiency. The investigators obtained testimony from [REDACTED] employees and other persons believed to have information pertinent to the allegations and issues. Investigators also reviewed pertinent documents and data.

(U) **ALLEGATION:** [REDACTED] took a document from [REDACTED] to [REDACTED] and shared the information with other [REDACTED] employees.

(U) **Applicable Statutory and Regulatory Standards**

- 18 United States Code (USC) § 2017, Concealment, Removal, or Mutilation

(U) **Facts**

(U// [REDACTED] [REDACTED]) and an outside counsel initiated an investigation to review the circumstances regarding the Outlook calendar. Interviews of [REDACTED] employees (other than the employee who provided the document to General Counsel) revealed that they did not disclose the document to the [REDACTED] General Counsel's office because the involved individuals did not consider the information to be agency source selection

UNCLASSIFIED// [REDACTED]

information.¹ They did consider the document to be of interest but no value. No one felt the handling of this unmarked information was improper. Additionally, all of the [REDACTED] employees stated they did not change the [REDACTED] for the [REDACTED] proposal in any way after being made aware of the names on the Outlook calendar.

(U) Testimony

(U// [REDACTED], testified when asked if [REDACTED] had a conversation with [REDACTED] about the Microsoft outlook calendar:

- [REDACTED] brought it in and showed it to her, then gave it to [REDACTED].
- [REDACTED] said it was a Microsoft Outlook calendar and it could have come from [REDACTED].

(U// [REDACTED], testified:

- (U// [REDACTED] walked into the technical proposal room and [REDACTED] was sitting at the edge of a desk. As [REDACTED] walked past [REDACTED] told [REDACTED] to take a look at the Microsoft calendar document.
- (U// [REDACTED] looked down the list and did not think that was the [REDACTED] name on it. [REDACTED] because [REDACTED] did not see [REDACTED] was told that [REDACTED] already publically stated [REDACTED] was on the [REDACTED] took the document and put it in a folder and that was the last time [REDACTED] saw the document.
- (U// [REDACTED] said that knowing who is on the board does not give [REDACTED] an advantage. The document did not have a "[REDACTED]" or classification marking on it.

(U// [REDACTED], testified that [REDACTED] found the Outlook document in the conference room and subsequently provided it to [REDACTED] legal counsel. [REDACTED] testified:

- (U// [REDACTED] They were having a proposal review in a conference room discussing the proposal and there were a number of documents left out. [REDACTED] was cleaning up the room and found the calendar that had the names of individuals.

¹(U) Neither the Procurement Integrity Act nor the Federal Acquisition Regulation identifies the names of source selection personnel as source selection information and the information was not marked as such. See 41 U.S.C. 2101(7) (defining source selection information to include ten types of information but not including the identity of evaluators); FAR 2.101(b).

² (U) [REDACTED] is the [REDACTED]

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The document was located in a folder with a stack of papers, among other documents that were left in the room.

- (U//) said that knowing the names was something they would have guessed, but it's a little different than having a document. It was certainly something more substantial and more tangible. made a decision to give the document to their General Counsel.

(U//) testified that he is direct supervisor. stated that did not show the Outlook calendar. testified:

- (U//) The proposal room had lots of tables, computers, and lots of draft papers paper on the tables. The calendar was inside one of the piles. heard someone ask if had seen the document. looked at the document and put it back in the folder.
- (U//) said the Outlook calendar did not contribute or detract from the proposal in any way. It was not some magic list and most people probably took it the same way did and then moved on to what they were doing.

(U//) for the stated that did not show the Outlook calendar. testified:

- (U//) During a strategy meeting there are lots of discussions about who they believe will be involved in making decisions. They do this as a normal company practice. said most companies try to figure out who will make the decisions and how they feel about their company.
- (U//) did not know was really even involved in this process. No one directed anybody, at least in presence, to take anything from did not know where it came from and did not ask. said at the end of the day, it was interesting but not important to anything they were trying to do.

(U//) former testified that placed the Outlook calendar in office. testified:

- (U//) said as the one of roles was to try to determine who the decision makers are within the agency. This allows them to better understand what their likes and dislikes may be both about
- (U//) said one of those actions was to try and guess, because that is normally all they can do is guess who might be on the source selection evaluation board. That is a standard practice in any organization and it is typically done by guessing who might be participating in that process.

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- (U// [REDACTED] [REDACTED] said [REDACTED] showed [REDACTED] the Outlook calendar, not [REDACTED]. It was not presented to [REDACTED] as a copy of the source selection evaluation board. It was presented to [REDACTED] as senior decision makers within [REDACTED] that might be getting together to talk about the [REDACTED] opportunity.
- (U// [REDACTED] [REDACTED] took the document to [REDACTED] office because [REDACTED] was going to discuss the overall issue with [REDACTED] as the leader of that organization. [REDACTED] was not in [REDACTED] office so [REDACTED] had [REDACTED] executive assistant make a copy of it to show to [REDACTED].

(U// [REDACTED] [REDACTED] testified:

- (U// [REDACTED] [REDACTED] had taken a stack of reference documents off [REDACTED] desk at [REDACTED] and placed them inside [REDACTED] briefcase. As [REDACTED] was going through [REDACTED] papers while at [REDACTED] [REDACTED] saw the Outlook calendar with [REDACTED] other reference materials. [REDACTED] inadvertently included the document with other reference documents [REDACTED] had inside [REDACTED] briefcase. After [REDACTED] found the Outlook calendar with [REDACTED] other papers, [REDACTED] showed the document to [REDACTED] of [REDACTED] coworkers.
- (U// [REDACTED] [REDACTED] said after the meeting was over, [REDACTED] intentionally left the calendar in the pile of papers to be thrown out when the room was cleaned. It was the end of a proposal and all the other documents used to create the proposal were left in the room for disposal.
- (U// [REDACTED] [REDACTED] The calendar was not marked and there was nothing that said proprietary or sensitive or FOUO. There was nothing clear about what it was. It was at best a list of names and [REDACTED] could not glean anything that would be sensitive.
- (U// [REDACTED] [REDACTED] said it was a random group of organizational leaders and [REDACTED] did not interpret anything from the list of names that would affect what [REDACTED] was writing for the proposal. The people on the list were not people who would have influenced anything in the proposal.

(U// [REDACTED] [REDACTED] [REDACTED], testified:

- (U// [REDACTED] [REDACTED] was the [REDACTED] for the [REDACTED] contract. [REDACTED] was provided a copy of the Microsoft Outlook calendar to review. [REDACTED] stated the document should not have been removed from [REDACTED] however, there was no procurement sensitive information on the document. The document contained a list of names and the heading [REDACTED] brief, but did not provide an unfair advantage for [REDACTED] because nothing was revealed.
- [REDACTED] reiterated that the document should not have been in possession of a contractor because it is a product of [REDACTED]

(U) Conclusions:

(U// [REDACTED] [REDACTED] denied knowingly removing the Outlook calendar from [REDACTED] [REDACTED] admitted taking reference materials from [REDACTED] work space at [REDACTED] to the proposal room at a [REDACTED] facility; however, [REDACTED] testified that [REDACTED] was not aware the Outlook calendar was in [REDACTED] possession. Upon discovery of the Outlook calendar, [REDACTED] shared the document with some [REDACTED] employees, who considered the document interesting, but of no importance. [REDACTED] intentionally left the calendar in the conference room to be disposed of with all the other documents left in the room.

(U// [REDACTED] This investigation did not develop evidence that [REDACTED] intentionally removed the Outlook calendar document from [REDACTED] [REDACTED] testified the document was inside [REDACTED] briefcase with other reference documents which [REDACTED] carried from [REDACTED] to TASC facility. The document did not contain sensitive [REDACTED] or procurement sensitive information.

(U) Recommendation

(U) Close this case without further investigation.

UNCLASSIFIED// [REDACTED]

REPORT OF PRELIMINARY INQUIRY

OIG CASE NUMBER: 12-147

(U) SUBJECTS:

(U// [REDACTED]
[REDACTED]
[REDACTED]

(U) **ALLEGATION:** Misuse of Position

(U) BACKGROUND

(U// [REDACTED]
[REDACTED] competed for a promotion in [REDACTED].
[REDACTED] was not awarded the promotion at that time and was given an informal debrief by [REDACTED] (the [REDACTED] of the promotion board) as to why [REDACTED] did not obtain the promotion. [REDACTED] told [REDACTED] that [REDACTED] and [REDACTED] were "equal," but [REDACTED] was more "strategic" and was therefore awarded the promotion.

(U// [REDACTED] According to [REDACTED] (who was on the promotion panel), told [REDACTED] that [REDACTED] and [REDACTED] were scored evenly. [REDACTED] said [REDACTED] marked [REDACTED] as an "[REDACTED]"

(U// [REDACTED] requested and received the promotion panel documents from [REDACTED] Freedom of Information Act (FOIA) office. [REDACTED] noticed that [REDACTED] rating was marked down to a "[REDACTED]" by [REDACTED]. When [REDACTED] told [REDACTED] about the change in scores, [REDACTED] looked surprised.

(U) SCOPE

(U) OIG conducted this preliminary inquiry in accordance with the standards set forth in [REDACTED] Instruction 7410.8R3, Inspector General Investigations and Ombudsman Intervention, 27 July 2007, and the *Quality Standards for Investigations*, 15 November 2011, set forth by the Council of Inspectors General on Integrity and Efficiency. OIG obtained testimony from [REDACTED] employees and other persons believed to have

1. (U// [REDACTED] On 2 June 2012, [REDACTED] separated from [REDACTED] as a [REDACTED]. On 20 September 2012, [REDACTED] was rehired as an [REDACTED] Contractor supporting [REDACTED] from an [REDACTED] office located in [REDACTED].

(U) [REDACTED]
[REDACTED]
[REDACTED]

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information pertinent to the allegations and issues. OIG also reviewed pertinent documents and data.

(U) APPLICABLE STATUTORY AND REGULATORY STANDARDS

- (U) Title 5 Code of Federal Regulations § 2635.101, Basic obligation of public service
- (U) 5 CFR § 335.103, Agency Promotion Programs
- (U) Instruction (NI) 1405.8, NGA Instruction for Filling Civilian Positions Including Promotions, Appendix 5, 9 November 2007

(U) FACTS

(U) Records Reviewed

- (U// Review of Assignment Opportunity Notice (AON) Number showed and additional employees were interviewed for the promotion.
- (U// Review of the AON documents revealed was rated one of the top applicants by the panel but was not selected.
- (U// The AON documents indicated was selected for AON Number and was selected as the alternate.
- (U// Review of individual rating forms for the AON showed initial rating for was a and final rating was a
- (U// Comments on the justification section of final rating of showed "move from to A circle around the was scribbled and a box was annotated around the
- (U// A separate comment on the justification section of final rating showed, "after review, remain @ initials were annotated after the comment.

(U) Testimony

(U// testified:

- (U// was the chairman of AON Number promotion panel.

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- (U// [REDACTED] The competitors for the AON were “a very good panel” and [REDACTED] and [REDACTED] were “very close” to each other based on their interviews conducted by the panel.
- (U// [REDACTED] The panel members reviewed the resumes and provided an initial score on the rating sheet. They then conducted interviews of the applicants and provided a second, final rating on the rating sheet.²
- (U// [REDACTED] [REDACTED] initial rating of [REDACTED] was a [REDACTED] based off of [REDACTED] resume.
- (U// [REDACTED] After [REDACTED] interview, [REDACTED] annotated [REDACTED] final rating as an [REDACTED]
- (U// [REDACTED] During panel discussions about the candidates, [REDACTED] changed [REDACTED] final rating of [REDACTED] to a [REDACTED] as part of the evaluation process.
- (U// [REDACTED] [REDACTED] made a note that [REDACTED] made the rating change on the rating form and initialed [REDACTED] comments on the form so that “people would know what [REDACTED] did.”
- (U// [REDACTED] The square around the [REDACTED] on the evaluation sheet showing [REDACTED] final rating of [REDACTED] was made by [REDACTED]
- (U// [REDACTED] [REDACTED] did not change [REDACTED] rating of [REDACTED]
- (U// [REDACTED] [REDACTED] talked to [REDACTED] about the panel’s decision after the announcement.
- (U// [REDACTED] [REDACTED] told [REDACTED] that [REDACTED] was “at the top” and “very competitive.”
- (U// [REDACTED] [REDACTED] told [REDACTED] [REDACTED] “did well” but that the official feedback would have to come from the panel chair, [REDACTED]
- (U// [REDACTED] [REDACTED] said that [REDACTED] probably told [REDACTED] that [REDACTED] gave him a score of [REDACTED] and should not have done so but wanted to keep [REDACTED] motivated to continue seeking a [REDACTED] position.
- (U// [REDACTED] [REDACTED] said that there was no malicious activity during the panel rating and selection for AON Number [REDACTED]

². (U// [REDACTED] The rating scales were based on a number from [REDACTED] to [REDACTED] [REDACTED] being the highest and best rating a candidate could receive.

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- (U// is currently first-line supervisor, and was promoted to in June 2013.

(U) CONCLUSIONS

(U// OIG investigators found that did not misuse position as an AON panel chair by changing final rating of on the rating sheet.

(U// testified that did not change final rating.

(U) RECOMMENDATION

(U) Close this case without further investigation.

UNCLASSIFIED//

14 February 2014

MEMORANDUM FOR RECORD

SUBJECT: Case Closure (12-157 and)

1. (U//) Office of Inspector General (OIG) investigators are closing Contractor Disclosure Cases 12-157 and without proof of recovery.
2. (U//) During October 2010, disclosed that due to a flaw in the logic of one of its software systems, may have paid more for labor than it should have. calculated the amount due back to was . In addition, during January 2011, disclosed that they discovered facts indicating that, due to an action taken by sometime in December 2009, the invoices presented for performance of an contract contained charges for the of employees that should not have been billed directly to the contract. Instead, the costs for the should have been included in overhead. calculated the total amount of overbilling to was . did not provide an contract number for either of the disclosures.
3. (U//) From 25 January 2013 to 17 January 2014, OIG investigators attempted to obtain proof of recovery (invoices) from the contracting officer (CO), CO representatives, and other Government Points of Contact for the total amount of from . On 17 June 2013, the CO () advised OIG investigators would need to contact directly. On 27 December 2013, OIG investigators requested that contact as the CO; however, has not responded to OIG'S request to date (enclosure).
4. (U) If you have questions or require additional information, please contact or

Enclosure as stated

UNCLASSIFIED//

14 February 2014

MEMORANDUM FOR RECORD

SUBJECT: Case Closure (and 12-158)

1. (U// Office of Inspector General (OIG) investigators are closing Contractor Disclosure Cases and 12-158 without proof of recovery.
2. (U// During October 2010, disclosed that due to a flaw in the logic of one of its software systems, may have paid more for labor than it should have. calculated the amount due back to was . In addition, during January 2011, disclosed that they discovered facts indicating that, due to an action taken by sometime in December 2009, the invoices presented for performance of an contract contained charges for the of employees that should not have been billed directly to the contract. Instead, the costs for the should have been included in overhead. calculated the total amount of overbilling to was . did not provide an contract number for either of the disclosures.
3. (U// From 25 January 2013 to 17 January 2014, OIG investigators attempted to obtain proof of recovery (invoices) from the contracting officer (CO), CO representatives, and other Government Points of Contact for the total amount of from . On 17 June 2013, the CO (advised OIG investigators would need to contact directly. On 27 December 2013, OIG investigators requested that contact as the CO; however, has not responded to OIG'S request to date (enclosure).
4. (U) If you have questions or require additional information, please contact or

Enclosure as stated

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UNCLASSIFIED// [REDACTED]

EXECUTIVE SUMMARY

(U) **OIG CASE NUMBER:** 12-167

(U) **TITLE:** Misuse of Government Property/Time and Attendance Fraud

(U) ALLEGATION

(U// [REDACTED]) It was annotated on the back of a [REDACTED] comment card that [REDACTED] was "running a doggie day care on the [REDACTED] on government time daily."

(U) INVESTIGATION

(U// [REDACTED]) OIG investigators developed evidence that [REDACTED] misused government property and committed time and attendance fraud.

(U// [REDACTED]) Review of [REDACTED] network showed [REDACTED] had [REDACTED] Excel spreadsheet that depicted names and fees for adoption and/or fostering of a pet.

(U// [REDACTED]) [REDACTED] admitted that [REDACTED] used the [REDACTED] for personal use to view [REDACTED] during [REDACTED] lunch break for an hour to an hour and a half. [REDACTED] did not have a personal daycare business for dogs, but [REDACTED] worked with pet rescue groups. [REDACTED] said that [REDACTED] saved forms onto [REDACTED] government computer, printed the forms at [REDACTED] and placed telephone calls to veterinarians using the government phone, in support of dog rescue activities.

(U// [REDACTED]) Analysis of [REDACTED] access control records, master time history, travel records, and training records for the period 12 August 2012 to 28 December 2013 revealed that [REDACTED] received compensation for [REDACTED] hours when [REDACTED] was not present for duty. The total amount of compensation that [REDACTED] was not entitled to receive equaled [REDACTED]

(U// [REDACTED]) [REDACTED] admitted that [REDACTED] purposefully left early from work, and [REDACTED] was ultimately responsible for [REDACTED] time and attendance.

(U) [REDACTED]

UNCLASSIFIED// [REDACTED]

UNCLASSIFIED//

(U) RECOMMENDATION

(U//) The OIG recommends that the review this matter and, in consultation with the , and , recover funds from and take appropriate action concerning .

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UNCLASSIFIED// [REDACTED]

EXECUTIVE SUMMARY

OIG CASE NUMBER: 12-170

(U) TITLE: Possible Intelligence Oversight Violation

(U) ALLEGATION

(U// [REDACTED]) This investigation addressed an allegation referred to the Office of Inspector General (OIG) by the OIG [REDACTED]. During the course of the [REDACTED] of the [REDACTED] to the [REDACTED] the inspectors questioned the collection, retention, and dissemination of handheld photography of [REDACTED] via the [REDACTED] mobile application in support the [REDACTED] in September 2011.

(U) INVESTIGATION

(U// [REDACTED]) Investigators found credible evidence that [REDACTED] violated intelligence oversight principles by retaining a photo of the "Israel Now" protest, taken on 21 September 2011, on [REDACTED] computer systems and disseminating it in a briefing to the [REDACTED] on 15 June 2012. [REDACTED] did not mark the photo with [REDACTED] markings in accordance with NI 8900.4R6, Intelligence Oversight, dated 10 July 2010. [REDACTED] also stated that the briefing was retained on [REDACTED] systems until [REDACTED] received guidance that the photo contained [REDACTED], at which time the electronic copies were purged.

(U// [REDACTED]) Investigators did not find credible evidence that any [REDACTED] employees deployed with or utilized the [REDACTED] application to collect [REDACTED] information in support of the [REDACTED].

(U) RECOMMENDATION

(U// [REDACTED]) The [REDACTED] Inspector General provides this report to the [REDACTED] in the [REDACTED] for review and any action deemed appropriate.

1. (U// [REDACTED]) [REDACTED]
[REDACTED], in support of the [REDACTED] with duty in [REDACTED]

(U) [REDACTED]
[REDACTED]
[REDACTED] l.

UNCLASSIFIED// [REDACTED]

UNCLASSIFIED// [REDACTED]

EXECUTIVE SUMMARY

(U) **OIG CASE NUMBER:** 13-006

(U) **TITLE:** Misuse of Government Resources

(U) ALLEGATION

(U// [REDACTED] [REDACTED], misused [REDACTED]-issued international cell phone to make numerous unofficial calls from 27 December 2011 to 31 July 2012.

(U) INVESTIGATION

(U// [REDACTED] Office of Inspector General investigators developed evidence that [REDACTED], violated Title 5 Code of Federal Regulations § 2635.704 (a), **Use of government property**, when [REDACTED] failed to protect and conserve government property and allowed its use for other than authorized purposes. It appeared that [REDACTED] failed to properly secure [REDACTED]-issued cell phone while contractors were working inside [REDACTED] residence. [REDACTED] could not provide proof that the phone was stolen or identify where and when [REDACTED] lost it. [REDACTED] did not report that the cell phone was missing until after [REDACTED] was notified of the charges owed in August 2012, [REDACTED] months after the first unofficial call was made in December 2011. Unauthorized charges billed to the government totaled [REDACTED].

(U// [REDACTED] We also developed evidence that [REDACTED] violated IC Policy Guidance 704.2, Personal Conduct. We found that [REDACTED] has a pattern of violating [REDACTED] security policies. [REDACTED] had lost [REDACTED] government cell phones in a [REDACTED]-year period. [REDACTED] testified that [REDACTED] previously lost an [REDACTED] cell phone while on temporary duty to the [REDACTED] in 2009. In addition, [REDACTED] was involved in [REDACTED] security incidents in a [REDACTED]-month period in which [REDACTED] carried [REDACTED] personal laptop into a [REDACTED] at the [REDACTED]. These actions raise concerns regarding [REDACTED] ability or willingness to comply with laws, rules, and regulations.

(U) RECOMMENDATION

(U// [REDACTED] We recommend that the [REDACTED] review this report and, in coordination with the [REDACTED], [REDACTED], and [REDACTED], take appropriate action concerning [REDACTED], including the recovery of funds.

(U) [REDACTED]

UNCLASSIFIED// [REDACTED]

UNCLASSIFIED// [REDACTED]

REPORT OF PRELIMINARY INQUIRY

(U) **OIG CASE NUMBER:** 13-013

(U) **TITLE:** Inappropriate Personal Relationship in the Workplace

(U) **SUBJECT:**

(U// [REDACTED])

(U) **ALLEGATION:**

(U// [REDACTED]) engaged in an inappropriate personal relationship in the workplace.

(U) **BACKGROUND**

(U// [REDACTED]) On 05 October 2012, a person who requested confidentiality contacted the Office of Inspector General alleging that [REDACTED] had taken a personal vacation with [REDACTED] employees that [REDACTED] rates in the [REDACTED], and [REDACTED]. Source said the vacation took place within the continental United States during the week of 1 to 5 October 2012. Source felt it was unfair to other employees rated by [REDACTED] and demonstrated favoritism.

(U) **SCOPE**

(U// [REDACTED]) Our investigation was conducted in accordance with [REDACTED] Instruction (NI) 7410.8R3, Inspector General Investigations and Ombudsman Intervention, 27 July 2007, and the *Quality Standards for Investigations*, November 2011, set forth by the Council of Inspectors General on Integrity and Efficiency. We obtained and reviewed the [REDACTED] classified network [REDACTED] and [REDACTED] e-mails from 1 September to 30 November 2012 and the [REDACTED] leave records of [REDACTED] and [REDACTED]. We also interviewed Source and reviewed Source's fiscal year (FY) 2012 performance appraisal.

(U) [REDACTED]

OIG CASE NUMBER: 13-013

APPLICABLE STANDARDS:

- (U) Title 5, Code of Federal Regulations (C.F.R.), Section 2635.102, Paragraph (a) "Basic Obligation of Public Service."
- (U) NGA Instruction (NI) 1000.7R1, "Personal Relationships in the Workplace," Section 3, "Policy", dated 5 January 2004.

(U) FACTS

(U) Review of Documents

(U) The review of the [REDACTED] leave records did show that [REDACTED] and [REDACTED] were on vacation at the same time from 1 to 5 October 2012.

(U// [REDACTED] We obtained and reviewed the [REDACTED] and [REDACTED] e-mails of [REDACTED] and [REDACTED] from 1 September to 30 November 2012. The e-mails did not provide any evidence to support the allegation of an inappropriate relationship and favoritism by [REDACTED] towards [REDACTED] and [REDACTED]

(U// [REDACTED] We reviewed the Source's FY 2012 performance appraisal that showed Source received an excellent rating from [REDACTED]

(U) Testimony

(U// [REDACTED] **Confidential Source** testified:

(U// [REDACTED] When Source made the complaint Source had recently returned from deployment and was concerned about Source's performance assessment. At the same time someone (name not provided) said that [REDACTED] had gone on a vacation with [REDACTED] and [REDACTED] Source said for FY 12 Source received an excellent performance rating.

(U// [REDACTED] Source was unable to provide a specific example of favoritism that [REDACTED] showed towards [REDACTED] and [REDACTED]

(U) CONCLUSION

(U// [REDACTED] We did find through [REDACTED] records that [REDACTED] and [REDACTED] were on annual leave from 1 to 5 October 2012. Based on Source's testimony and the review of [REDACTED] and [REDACTED] e-mails of [REDACTED] and [REDACTED] the investigation failed to support a complaint that there was an inappropriate relationship. However, we did find that [REDACTED] actions gave the appearance that [REDACTED] showed favoritism by going on a vacation with [REDACTED] subordinates from 1 to 5 October 2012. According to [REDACTED] Instruction (NI) 1000.7R1, "Personal

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OIG CASE NUMBER: 13-013

Relationships in the Workplace,” Section 3, “Policy”, dated 5 January 2004, that states: All [REDACTED] personnel are required to maintain professional work relationships at all times...to avoid the appearance of not being impartial or giving preferential treatment.

(U) RECOMMENDATION

(U// [REDACTED]) We recommend no further investigative work on this matter and closing this inquiry. We also recommend sending a memorandum to the [REDACTED] for their information and any action they deem appropriate.

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UNCLASSIFIED// [REDACTED]

NATIONAL GEOSPATIAL-INTELLIGENCE AGENCY
OFFICE OF INSPECTOR GENERAL

REPORT OF PRELIMINARY INQUIRY

(U) OIG CASE NUMBER: 13-054

(U) SUBJECT

(U// [REDACTED])
[REDACTED]

(U) ALLEGATIONS

- (U// [REDACTED]) Misuse of Position
- (U// [REDACTED]) Misuse of Government Equipment ([REDACTED])

(U) BACKGROUND

(U// [REDACTED]) The OIG received an anonymous complaint stating that [REDACTED] who is president of [REDACTED] condominium (condo) association, is using [REDACTED] employees and the [REDACTED] network to conduct condo business. Additionally, [REDACTED] "routinely" discusses condo issues with [REDACTED] staff and seeks feedback on challenging condo issues.

(U) APPLICABLE STATUTORY AND REGULATORY STANDARDS

- (U) Title 5 Code of Federal Regulations (CFR) § 2635.101 (5 CFR 2635.101), Basic Obligation of Public Service
- (U) 5 CFR Part 2635, Subpart G – Misuse of Position, Section 702(a), Use of public office for private gain
- (U) [REDACTED] Instruction 8470.2R8, [REDACTED] Instruction for Internet Usage, 9 December 2009
- (U) Policy Notice 8470.1, Policy Notice for External Webmail Access for Personal use, 12 August 2011
- (U) 5 United States Code 7321-7326, the Hatch Act.
- (U) [REDACTED] Office of General Counsel, Political Activities, The Hatch Act: Election Campaigns Rules for [REDACTED] Employees

(U) [REDACTED]

UNCLASSIFIED// [REDACTED]

(U) Facts

- (U//) Investigators analyzed a query of email traffic on the from July 2012 to February 2013. Investigators discovered approximately emails related to duties as president of condo association, most of which originated on personal email account, but had been forwarded to account.
- (U//) In addition to analyzing emails, investigators interviewed and the following individuals: ;
and .
We also interviewed ; however, unable to provide any pertinent information regarding the allegations, and therefore, testimony was not included in this report.

(U//) testified:

- (U//) has been with as a employee for approximately years. worked with for approximately months.
- (U//) When asked if ever tasked to conduct work for in relation to condo association, e.g., make phone calls, write memo's, review documents, etc., replied "No... Nothing for condo association." Investigators asked if ever heard if any other employees had been asked to conduct work for condo association and replied, "I haven't heard of it, no."
- (U//) stated was aware of condo association duties, but did not believe it interfered with official duties. only remembered incidents when it came up – once on a work trip to Colorado. "I know got a call when we were leaving the airport and it was the condo association." The other time was when the of them were visiting another facility and took a call on cell phone. When came back into the room after completing the call; "made reference to the condo association."

(U//) testified:

- (U//) has been in for approximately years. became team lead in December 2013. When asked if the work has tasked with was strictly professional and business related, stated, "Absolutely."

- (U// [REDACTED] [REDACTED] stated [REDACTED] has known [REDACTED] for approximately [REDACTED] year. They sat in the same section together. They had many conversations, "about life in general and things like that." [REDACTED] acknowledged that [REDACTED] was aware of [REDACTED] condo association, but [REDACTED] "never observed" [REDACTED] conducting any type of condo business at work. When asked if [REDACTED] ever asked [REDACTED] to help [REDACTED] with any work related to the condo, [REDACTED] stated, "Never." When asked if [REDACTED] was aware of [REDACTED] ever asking any other co-workers to do anything associated with the condo, [REDACTED] stated, "No."

(U// [REDACTED] [REDACTED] testified:

- (U// [REDACTED] At the time of the interview (February 2014), [REDACTED] had only been [REDACTED] supervisor for approximately [REDACTED] month. Prior to [REDACTED] being [REDACTED] supervisor, [REDACTED] stated that [REDACTED] had at least [REDACTED] other supervisors. [REDACTED] has reorganized a couple of times and it was difficult to track who the supervisors were. However, [REDACTED] stated that [REDACTED] was not aware of any complaints about [REDACTED] using team members or using the [REDACTED] to conduct condo business. Investigators showed [REDACTED] [REDACTED] email activity relating to [REDACTED] condo association duties and [REDACTED] stated,

(U// [REDACTED] [REDACTED] very active in [REDACTED] association. [REDACTED] vocal about that. I would have expected limited [activity]...because there are times you're in situations and we can use personal email.

- (U// [REDACTED] Investigators asked [REDACTED] about [REDACTED] work performance. [REDACTED] stated,

(U// [REDACTED] [REDACTED] does a great job. I mean, you can give [REDACTED] a task, she'll work it. Like in [REDACTED] new role [REDACTED] a PM of a project... [REDACTED] came in cold and [it took] a little while for [REDACTED] to accept this new role. [REDACTED] wasn't crazy about it. But [REDACTED] grabbed the bull by the horns per se and [REDACTED] accepted it and [REDACTED] excelling at it... We were in [REDACTED] officers...and had similar projects. We communicated a lot as we were going through things and [REDACTED] coached me through a lot of things.

(U// [REDACTED] [REDACTED] testified:

- (U// [REDACTED] [REDACTED] started as a government employee with [REDACTED] in September 2011. Prior to that time [REDACTED] was a contractor at [REDACTED] [REDACTED] is currently a team lead and has one government employee and [REDACTED] contractors on [REDACTED] team. [REDACTED] has been the president of [REDACTED] condo association for [REDACTED] years. [REDACTED] duties as president include signing contracts for work to be done for the condo association. The general manager of the condo association handles most other tasks

associated with the association. [REDACTED] said that [REDACTED] also volunteers for a lot of activities other than [REDACTED] condo duties.

- (U// [REDACTED] [REDACTED] described [REDACTED] activities related to conducting condo business during work hours. [REDACTED] stated,

(U// [REDACTED] I'm not saying that there aren't times when my [condo staff] might call me at my desk and say, 'Hey, I've got a question about this.' Because sometimes I have people that are new and they don't know where everything is. They don't know who to contact. So they will call me and ask me a question. But I'm not sitting there for hours on end on the phone, or [REDACTED] minutes saying, oh, this, this, this."...And then usually at the end of the day, before I leave here, I'll call them and say, hey, is there anything I need to sign when I come through.

(U// [REDACTED] When I was looking for leadership opportunities...in the last [REDACTED] years, there wasn't a lot...available. So I knew that I needed [to work on the condo board] career-wise...for the things that I wanted to accomplish. Trying to collaborate and communicate and stuff. There are a lot of skills that...I pull from there to use here. And there are things that I pull from my experiences here that help me there. And so I personally have always felt that it's been beneficial. And even when I interviewed for my position as a government employee...I pulled examples from my association. Everybody here knows that I work on my community association and stuff. I don't hide that from anybody because I don't have anything to hide.

- (U// [REDACTED] Investigators asked [REDACTED] about how much email interaction [REDACTED] conducts with condo staff, etc., during [REDACTED] work day. [REDACTED] replied,

(U// [REDACTED] I have had emails sent to me from them at the office...There have been issues where...they told me that they sent something to my [REDACTED] [account], and I didn't get it...So they would send it to me here, especially if it's something that they wanted my immediate attention on. And when it's something that they need my attention on, my response is usually...three to four words. 'Yes, this is okay. Go ahead and proceed.' It's very quick. There have been times when I have forwarded [emails] to myself...to read over. And so during my lunch break, if I want to read something over, then that's what I do.

(U// [REDACTED] I did actually go back and review my stuff...because I know what the policy is. And it says 'limited personal use.' And when I looked at it...based just on average over the last six months, I think I spent maybe [REDACTED] minutes of my day actually looking at, on average, something related to my condo association.

- (U// [REDACTED] Investigators asked [REDACTED] if [REDACTED] would consider approximately [REDACTED] emails within [REDACTED] months' time "limited personal use" and [REDACTED] replied,

(U// [REDACTED] Yeah, actually, I would... Because again, a lot of times [the emails] were things that I just wanted to reference or needed to read over or what have you. It's not something where I'm sitting there composing long emails." I appreciate the fact that you all are bringing this to my attention... because I definitely will be more conscientious of it."

- (U// [REDACTED] Investigators asked [REDACTED] if [REDACTED] had ever tasked [REDACTED] teammates or any people that worked for [REDACTED] to develop documents, send emails, or make phone calls for [REDACTED] in support of [REDACTED] condo association duties. [REDACTED] stated, "No."

(U) Other Matter

(U// [REDACTED] While analyzing [REDACTED] email traffic, investigators discovered [REDACTED] emails that referenced possible [REDACTED] violations. [REDACTED] was questioned about the activities mentioned in the email. [REDACTED] explained, as follows:

- (U// [REDACTED] [REDACTED] said that [REDACTED] has never used [REDACTED] position with [REDACTED] in whatever dealings [REDACTED] has with local government officials. [REDACTED] stated [REDACTED] has dealt with individuals in the county government in regards to [REDACTED] condo association and when [REDACTED] gives them a business card, [REDACTED] uses [REDACTED] condo association business card, not [REDACTED] government business card.
- (U// [REDACTED] Regarding the emails investigators obtained indicating that [REDACTED] was a volunteer during the last Presidential Inauguration; [REDACTED] said that [REDACTED] served on the committee as a volunteer, standing on a street corner providing directions to the events happening in the area. [REDACTED] stated [REDACTED] told [REDACTED] management chain about [REDACTED] activities and was told that it was all right. [REDACTED] further explained [REDACTED] inaugural duties:

(U// [REDACTED] I had gotten a thing from the inaugural committee... saying, hey, would you like to volunteer for this? So that's when I volunteered... holding a sign and pointing a direction and telling people on 19th and K Street, 'This is the way you need to go' when they were heading to the inauguration or go to the mall and so forth. I wasn't anywhere close to the mall. I didn't get to see anything. [The volunteers] didn't get anything [for their work].

- (U// [REDACTED] [REDACTED] explained [REDACTED] appointment on the Commission on Aging. The Commission is a non-governmental commission put together to

address the needs of seniors within [REDACTED]. [REDACTED] did not hold a position on the board, but [REDACTED] was a representative for [REDACTED] district. [REDACTED] stated [REDACTED] supervisor was aware that [REDACTED] was on the committee. If [REDACTED] had to attend meetings for the committee during the day, [REDACTED] would notify [REDACTED] supervisor and take leave for that time.

- (U// [REDACTED] None of the other witnesses were aware of any political activities of [REDACTED] that would constitute [REDACTED] Violations, as follows:
 - (U// [REDACTED] [REDACTED] stated that [REDACTED] did not remember [REDACTED] discussing any political activities or ambitions.
 - (U// [REDACTED] [REDACTED] stated [REDACTED] was not aware of any political activities on the part of [REDACTED]
 - (U// [REDACTED] [REDACTED] stated that [REDACTED] remembered a "short conversation" [REDACTED] and [REDACTED] had about [REDACTED] future political aspirations, "starting within [REDACTED] own condo community." [REDACTED] also said [REDACTED] never overheard [REDACTED] make any phone calls or have conversations regarding political or condo activities and [REDACTED] not heard any other employees complaining about such matters.

CONCLUSIONS

- (U// [REDACTED] OIG did not find evidence that [REDACTED] misused [REDACTED] position or staff for the purpose of conducting work associated with [REDACTED] condo association.
- (U// [REDACTED] The OIG did find evidence that [REDACTED] used government equipment for condo association purposes; however, the use appeared to be within [REDACTED] Instruction 8470.2R8, which states,

(U) Employees are authorized limited personal use of network resources and use of an [REDACTED] mil email address for electronic communications... Personal use of Internet resources should not adversely affect the performance of official duties, should be of reasonable duration and frequency, and whenever possible, made during the employee's break time such as after duty hours or lunch periods.

Other Matter

(U// [REDACTED] The OIG did not find evidence that [REDACTED] violated the [REDACTED].

Recommendation

Close this case without further investigation.

UNCLASSIFIED// [REDACTED]

EXECUTIVE SUMMARY

OIG CASE NUMBER: 13-110

(U) TITLE: Computer Misuse - Child Pornography

(U) ALLEGATION

(U// [REDACTED]) [REDACTED] reported that the [REDACTED] arrested [REDACTED] for child pornography on 17 June 2013.

(U) INVESTIGATION

(U// [REDACTED]) The [REDACTED] has an open child pornography investigation regarding [REDACTED] and is the lead investigative agency.

(U// [REDACTED]) OIG investigators did not identify any evidence to suggest [REDACTED] used [REDACTED] computer systems to search for and view child pornography.

(U// [REDACTED]) OIG investigators did develop evidence that [REDACTED] violated NI 8470.2R8 when [REDACTED] disseminated hate speech based on religion using the [REDACTED] computer network system.

(U) RECOMMENDATION

(U// [REDACTED]) The OIG recommends that the [REDACTED], and the [REDACTED] review this report and take any additional action appropriate in this matter.

(U) [REDACTED]

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UNCLASSIFIED// [REDACTED]

EXECUTIVE SUMMARY

(U) OIG CASE NUMBER: 13-152

(U) TITLE: Misuse of Government Resources

(U) ALLEGATIONS

(U// [REDACTED] is an [REDACTED] assigned from November 2008 to December 2012 as the [REDACTED]. According to the allegations, [REDACTED] allowed [REDACTED] spouse personal use of an [REDACTED] leased (armored) government vehicle and driver, purchased software without the authority to do so, and illegally authorized contractors' travel and work schedules.

(U) INVESTIGATION

(U// [REDACTED] Investigators developed evidence that [REDACTED] violated 31 USC § 1344, DoD Directive 4500.36-R, and NI 4500.9R9 by using and allowing family members to use a government vehicle for unofficial purposes. The evidence reflects, however, that [REDACTED] did not have a clear understanding of the authorized uses of the vehicle. Investigators did not find evidence that anyone in [REDACTED] chain of command provided [REDACTED] with instructions on the authorized uses of the armored vehicle.

(U// [REDACTED] In addition, no credible evidence supported the allegations that [REDACTED] made software purchases without the proper authority or illegally authorized contractors' travel and work schedules.

(U) RECOMMENDATION

(U//FOUO) We recommend that the [REDACTED], [REDACTED], [REDACTED], review this report and, in coordination with the [REDACTED], [REDACTED], [REDACTED] and [REDACTED], take appropriate action.

(U) [REDACTED]

UNCLASSIFIED// [REDACTED]

UNCLASSIFIED// [REDACTED]

SEP 11 2013

[REDACTED]
MEMORANDUM FOR [REDACTED]

SUBJECT: OIG Case Number 13-169, [REDACTED] Computer Misuse Report,
 Case Number [REDACTED]

REFERENCES: a. (U) [REDACTED] Instruction 8470.2R8, Internet Usage, 9 December 2009
 b. (U) NI 8470.3R8, Use of Electronic Mail and Other Electronic
 Communications, 9 January 2006

1. (U// [REDACTED] Attached is an investigative report of an [REDACTED]
[REDACTED] case. It contains evidence of government computer misuse
by [REDACTED] [REDACTED] [REDACTED].

2. (U// [REDACTED] From 25 January through 24 June 2013, automated auditing software captured e-mail containing sexual language associated with the [REDACTED] account. In addition, on 10 May and 5 June 2013 the audits revealed Web mail threads which mentioned possible financial transactions, along with the discussion of sexual acts.

3. (U// [REDACTED] We have provided a sample from [REDACTED] report, which this office maintains. Please contact us if you need to view the entire file, but limit access to those who have an official need to review it.

4. (U// [REDACTED] We determined that this matter did not warrant criminal investigation or additional investigation by us. The [REDACTED] report to aid with your determination of appropriate action to take regarding [REDACTED].

5. (U) Please provide us with a report of action taken or proposed within [REDACTED] days of receipt of this memorandum. This suspense will be tracked to completion through the [REDACTED] Security Incident Report. [REDACTED] will report overdue suspense's at the [REDACTED] key components meeting.

6. (U// [REDACTED] Should you have questions or require additional information, please contact [REDACTED] Thank you for your cooperation and prompt attention to this matter.

[REDACTED]
Enclosure as stated

(U) [REDACTED]
[REDACTED]

UNCLASSIFIED// [REDACTED]

UNCLASSIFIED// [REDACTED]

EXECUTIVE SUMMARY

(U) **OIG CASE NUMBER:** 13-178

(U) **TITLE:** Privacy Act Violations and Reprisal

(U) ALLEGATIONS

(U// [REDACTED]) This investigation addressed allegations sent initially to the Department of Defense Inspector General Hotline. [REDACTED] alleged that [REDACTED] privacy was violated when [REDACTED] performance appraisal (including [REDACTED] name) was distributed without [REDACTED] consent to [REDACTED] groups at an [REDACTED] workshop on 16 July 2013 and when [REDACTED] was not notified of the privacy violation.¹ [REDACTED] also alleged that M [REDACTED], and [REDACTED] used [REDACTED] appraisal in the workshop in reprisal for requesting reconsideration of [REDACTED] rating.²

(U) INVESTIGATION

(U// [REDACTED]) The investigation produced evidence that [REDACTED] did not thoroughly redact [REDACTED] appraisal before forwarding it to [REDACTED], and [REDACTED] did not review the training packet used in the workshop prior to its dissemination.³ We found no evidence of willful intent by [REDACTED] to expose [REDACTED] personally identifiable information (PII).

(U// [REDACTED]) The investigation produced evidence that [REDACTED] supervisory chain and [REDACTED] senior management at the time—[REDACTED], [REDACTED], [REDACTED], and [REDACTED], had knowledge of the breach of PII. On learning of the breach, however, they failed to report it to the [REDACTED] Privacy Office and to notify [REDACTED].⁴

1. (U// [REDACTED])

2. (U// [REDACTED])

3. (U// [REDACTED])

4. (U// [REDACTED])

(U) [REDACTED]

UNCLASSIFIED// [REDACTED]

UNCLASSIFIED//

(U//) The investigation did not produce evidence that , , or were responsible for selecting appraisal as a training example. In addition, investigators found no evidence that they used appraisal in reprisal for any of requests for reconsideration of rating in previous years. Witness testimony indicated that from the front office selected random sample appraisals for the training and attempted to redact them but accidentally left PII in appraisal.

(U) RECOMMENDATION

(U//) We recommend that the and , review this report and, in coordination with the and take appropriate action.

UNCLASSIFIED//

UNCLASSIFIED// [REDACTED]

EXECUTIVE SUMMARY

(U) **OIG CASE NUMBER:** 14-001

(U) **TITLE:** False Claims and False Statements

(U) ALLEGATION

(U// [REDACTED]) The [REDACTED] Office of Inspector General (OIG) completed an investigation regarding an allegation about [REDACTED]. According to the complainant, [REDACTED], a subcontractor to [REDACTED] in support of the [REDACTED] ordered [REDACTED] via the [REDACTED] in July 2013 when [REDACTED] was not authorized.

(U) INVESTIGATION

(U// [REDACTED]) Investigators developed evidence showing that [REDACTED] knew that data obtained through [REDACTED] was for official use only. [REDACTED] also knew that [REDACTED] Networking was off of the [REDACTED] contract from 1 January to 15 August 2013. [REDACTED] claimed [REDACTED] only intent for ordering the data in July 2013 was in preparation for [REDACTED] Networking being put back on the contract.

(U// [REDACTED]) We also found that in January 2013, [REDACTED] government [REDACTED] sponsor received an "automated e-mail form" from the [REDACTED] requesting revalidation of [REDACTED] account. The sponsor denied the request and assumed this would also suspend [REDACTED] access, which it did not.

(U) RECOMMENDATIONS

(U) The OIG recommends that the [REDACTED] review this report and, in consultation with its contracting office and [REDACTED], take any action deemed appropriate. The OIG also recommends the [REDACTED] review this report and take any action deemed appropriate. Finally, the OIG recommends providing a copy of this report to its [REDACTED] for inclusion in the inspection of [REDACTED] account maintenance.

(U) [REDACTED]

UNCLASSIFIED// [REDACTED]

UNCLASSIFIED// [REDACTED]

[REDACTED]
MEMORANDUM FOR [REDACTED]

DEC 2 2013

SUBJECT: (U) [REDACTED] Case Number 14-016, [REDACTED] Computer Misuse Report,
[REDACTED]

REFERENCES: a. (U) [REDACTED] Instruction 8470.2R8, Internet Usage, 9 December 2009
b. (U) NI 8470.3R8, Use of Electronic Mail and Other Electronic Communications, 9 January 2006

1. (U// [REDACTED]) Attached is an investigative report of an [REDACTED] case. It contains evidence of government computer misuse by [REDACTED]
[REDACTED]
2. (U// [REDACTED]) [REDACTED] conducted random automated network audits, which revealed inappropriate Internet activity associated with the [REDACTED] network profile assigned to [REDACTED]. From 3 March to 26 September 2013, a user logged into the [REDACTED] account repeatedly used inappropriate language while using Google and Hotmail accounts.
3. (U// [REDACTED]) In addition to the report, we have provided a sample from the exhibits in the report, which this office maintains. Please contact us if you need to view the entire file, but limit access to those who have an official need to review it.
4. (U// [REDACTED]) We determined that this matter does not warrant criminal investigation or additional investigation by us. The [REDACTED] report is to aid with your determination of appropriate action to take regarding [REDACTED].
5. (U) Please provide us with a report of action taken or proposed within [REDACTED] days of receipt of this memorandum. This suspense will be tracked to completion through the [REDACTED] Security Incident Report. [REDACTED] will report overdue suspense's at the [REDACTED] key components meeting.
6. (U// [REDACTED]) Should you have questions or require additional information, please contact [REDACTED]. Thank you for your cooperation and prompt attention to this matter.

[REDACTED]
Enclosures as stated

(U) [REDACTED]
[REDACTED]

UNCLASSIFIED// [REDACTED]

UNCLASSIFIED//

DEC 04 2013

MEMORANDUM FOR

SUBJECT: (U) Referral of Possible Security Issues, Office of Inspector General Case Number 14-020

1. (U//) The Office of Inspector General received a complaint alleging that [redacted] was always too busy to take the mandatory urine test and checked into ways to tamper with urine samples. In addition, [redacted] has been seen peering over barriers erected around a group of employees working on [redacted] issues and asking questions of those employees. The complainant alleged that [redacted] has been irate and demanded that the employees provide [redacted] information, even though [redacted] had no need to know. [redacted] has also been observed discussing classified information over the Voice Over Internet Protocol system and the unclassified telephone. If [redacted] has not read into a program, [redacted] has attempted to obtain access, even though [redacted] had no requirement to do so. [redacted] is interested in issues concerning [redacted] and has told [redacted] employees that knowing about such issues was important for [redacted] employees have wondered where [redacted] obtained [redacted] information on [redacted]

2. (U) We are forwarding the allegation for your review and any action deemed necessary. We request that you inform the OIG of any action taken or planned within [redacted] days of your receipt of this matter.

3. (U//) Should you have questions or require additional information, please contact [redacted] at [redacted]

or [redacted]

(U)

UNCLASSIFIED//

UNCLASSIFIED// [REDACTED]

EXECUTIVE SUMMARY

(U) **OIG CASE NUMBER:** 14-023

(U) **TITLE:** Misuse of Government Automated Information Systems (AIS)

(U) ALLEGATION

(U// [REDACTED]) The [REDACTED] Office of Inspector General (OIG) completed an investigation regarding an allegation that [REDACTED]

[REDACTED], misused government AIS in violation of several [REDACTED] instructions.

(U) INVESTIGATION

(U// [REDACTED]) OIG investigators developed evidence showing that [REDACTED] misused government AIS by sending sexually explicit text and e-mail messages using [REDACTED] [REDACTED] portable electronic device and [REDACTED] computer account.

(U// [REDACTED]) During the interview, [REDACTED] admitted to sending sexually explicit text and email messages using [REDACTED] government issued AIS.

(U) RECOMMENDATION

(U// [REDACTED]) The [REDACTED] OIG recommends that the [REDACTED] [REDACTED], review this report and, in consultation with the [REDACTED], and [REDACTED], take any action deemed appropriate.

(U) [REDACTED]

[REDACTED] FOR OFFICIAL USE ONLY

UNCLASSIFIED// [REDACTED]

EXECUTIVE SUMMARY

(U) **OIG CASE NUMBER:** 14-025

(U) **TITLE:** Alleged Adulterous Relationships; Conduct Unbecoming an Officer; and Misuse of Government Automated Information System

(U) ALLEGATION

(U// [REDACTED]) The [REDACTED] Office of Inspector General (OIG) completed an investigation regarding allegations that [REDACTED] [REDACTED] engaged in multiple adulterous affairs, misused government property, and violated various regulations.

(U) INVESTIGATION

(U// [REDACTED]) OIG investigators developed evidence showing that [REDACTED] had at least [REDACTED] adulterous affairs. One of them involved [REDACTED] who was in [REDACTED] direct chain of command. In addition, OIG investigators developed evidence showing that [REDACTED] misused government property by sending sexually explicit text messages using [REDACTED] -issued portable electronic device and violated various applicable regulations.

(U// [REDACTED]) During interviews, both witnesses provided direct testimony that they each engaged in sexual intercourse with [REDACTED] while [REDACTED] was married.

(U// [REDACTED]) Efforts to interview [REDACTED] met with negative results. On 3 February the OIG received notice from [REDACTED] that [REDACTED] invoking [REDACTED] right to remain silent pursuant to Article 31 of the Uniform Code of Military Justice.

(U) RECOMMENDATION

(U// [REDACTED]) The [REDACTED] OIG recommends that the [REDACTED] review this report and take any action deemed appropriate.

(U) [REDACTED]

UNCLASSIFIED// [REDACTED]

UNCLASSIFIED//

MAY 20 2014

MEMORANDUM FOR

SUBJECT: (U) Referral of Misuse of Issued Blackberry,
Project 14-036

REFERENCES: a. (U) NI 8100.1R13 Portable Electronic Devices, 28 April 2010
b. (U) DoD 5500.7-R Joint Ethics Regulation, Chapter 2, Section 301, a.(2)(d), Use of Government Resources
c. (U) NI 8470.3R8, Use of Electronic Mail and Other Electronic Communications, 9 January 2006

1. (U//) The Office of Inspector General (OIG) has completed a preliminary analysis into an allegation that , an , engaged in unauthorized use of Government property for unofficial or personal purposes (misuse of the issued Blackberry) and displayed conduct unbecoming a Federal employee from 1 January 2009 to 31 October 2011.

2. (U//) Our attached assessment of Blackberry logs for the period referenced above revealed that sent texts of an inappropriate nature. This is in violation of references a, b, and c.

3. (U//) We recommend that, in coordination with and the , you take appropriate action. We request that you inform the OIG of any action taken or planned within days of our receipt of this package. An tasker was opened to track the suspense.

4. (U//) Should you have questions or require additional information, please contact , at or , at

Enclosure as stated

cc:

(U)

UNCLASSIFIED//

UNCLASSIFIED//

MEMORANDUM FOR

SUBJECT: (U) OIG Case Number 14-037, Government-Issued Blackberry Misuse

REFERENCES:

- a. (U) NI 8100.1R13 Portable Electronic Devices, 28 April 2010
- b. (U) DoD 5500.7-R Joint Ethics Regulation, Chapter 2, Section 301, a.(2)(d), Use of Government Resources
- c. (U) NI 8470.3R8, Use of Electronic Mail and Other Electronic Communications, 9 January 2006

1. (U//) The Office of Inspector General (OIG) reviewed text messaging records for government-issued BlackBerrys to determine if employees were using the devices for official purposes only. Our analysis indicates that misused government-issued BlackBerry. is a

2. (U//) engaged in unauthorized use of government property for unofficial or personal purposes and displayed conduct unbecoming a Federal employee from 3 January 2009 to 2 April 2011. Our assessment of BlackBerry logs for the period referenced above revealed that sent texts of an inappropriate nature. This is in violation of references a, b, and c.

3. (U) We have enclosed a copy of the texts for and management review and action as deemed appropriate. We did not interview the employee and we did not interview the supervisor or conduct any further inquiry regarding this issue.

4. (U) We recommend that, in coordination with and and the , you take appropriate action. We request that you inform the OIG of any action taken or planned within days of our receipt of this package. An tasker was opened to track the suspense.

5. (U//) Should you have questions or require additional information, please contact

Enclosure as stated

cc:

U)

UNCLASSIFIED//

UNCLASSIFIED// [REDACTED]

8 April 2014

MEMORANDUM FOR RECORD

SUBJECT: Alleged Adulterous Relationship, OIG Case: 14-047

1. (U// [REDACTED]) On 6 December 2013, [REDACTED] opened OIG Case [REDACTED] alleging [REDACTED] [REDACTED] had an adulterous relationship with [REDACTED]. During the course of the investigation [REDACTED] determined that [REDACTED] was a direct report to [REDACTED].
2. (U// [REDACTED]) On 31 January 2014, [REDACTED] opened OIG Case 14-047 which named [REDACTED] as the Subject.
3. (U// [REDACTED]) On 7 February 2014, [REDACTED] sought legal counsel from [REDACTED] to better assess the legal implications of formally investigating [REDACTED]. [REDACTED] advised not to pursue a formal investigation due to the fact that [REDACTED] was a direct subordinate to [REDACTED].
4. (U// [REDACTED]) On 3 April 2014, [REDACTED] received the disciplinary action against [REDACTED] from [REDACTED]. The [REDACTED] did not intend to pursue disciplinary action against [REDACTED].
5. (U) Based on legal counsel received from [REDACTED], I recommend that no further investigative work be conducted on this case and that this matter be closed.

[REDACTED]

[REDACTED]

(U) [REDACTED]

UNCLASSIFIED// [REDACTED]

UNCLASSIFIED//

FEB 21 2016

MEMORANDUM FOR

SUBJECT: (U) OIG Case Number 14-052, Computer Misuse Report,

REFERENCES: a. (U) Instruction 8470.2R8, Internet Usage, 9 December 2009
b. (U) NI 8470.3R8, Use of Electronic Mail and Other Electronic Communications, 9 January 2006

1. (U//) Attached is an investigative report of an case. It contains evidence of government computer misuse by .
2. (U//) On 16 September 2013, network monitoring tools flagged the user profile for possible misuse consisting of inappropriate written content and language. According to network records, the user and are assigned to .
3. (U//) In addition to the report, we have provided a sample from the exhibits in the report, which this office maintains. Please contact us if you need to view the entire file, but limit access to those who have an official need to review it. We determined that this matter does not warrant criminal investigation or additional investigation by us. The report is to aid with your determination of appropriate action to take regarding .
4. (U) Please provide us with a report of action taken or proposed within days of receipt of this memorandum. This suspense will be tracked to completion through the Security Incident Report. will report overdue suspense's at the key components meeting.
5. (U//) Should you have questions or require additional information, please contact . Thank you for your cooperation and prompt attention to this matter.

Enclosures as stated

(U)

UNCLASSIFIED//

UNCLASSIFIED//

MEMORANDUM FOR RECORD

13 March 2014

SUBJECT: Case No. 14-061, Communicating a Threat, and Computer Misuse

1. (U//) The [REDACTED] Office of Inspector General (OIG) received a walk-in complaint from [REDACTED] [REDACTED] reported that on 17 December 2013, [REDACTED] observed [REDACTED] looking at a "Rebel Flag Confederate web site on the [REDACTED] On 30 January 2014, [REDACTED] alleges that [REDACTED] communicated a threat that [REDACTED] was going to shoot [REDACTED] in the spine. On 4 February 2014, [REDACTED] was observed viewing half nude women while on [REDACTED] Facebook account and finally, on 6 February, 2014, [REDACTED] was on the SBU showing a picture of [REDACTED] standing in front of a confederate flag, during some sort of swearing in or awards ceremony.
2. (U//) This office coordinated with [REDACTED] [REDACTED] related [REDACTED] has interviewed the complainant, witnesses and [REDACTED] concluded that as a result of those interviews and analysis of evidence, [REDACTED] could not substantiate a threat based on the information provided and obtained. The matter was referred to [REDACTED] supervisor for any after action.
3. (U//) This office coordinated with [REDACTED] [REDACTED] was requested to conduct a search of [REDACTED] account between the periods of 1 February 2013 and 28 February 2014, for any evidence of computer misuse. [REDACTED] later related that a review was completed which revealed multiple emails between [REDACTED] and a female in the country of the [REDACTED] and that information has been referred to [REDACTED] No other evidence of any wrongdoing was found and no further action is being taken by [REDACTED]
4. (U//) This office coordinated with [REDACTED] [REDACTED] related about two weeks ago, [REDACTED] employee and spouse of [REDACTED], reported to [REDACTED] that [REDACTED] was engaging in contact with a foreign national that was not being reported in [REDACTED]. [REDACTED] was subsequently contacted by a security officer, during which [REDACTED] admitted to contact with a female foreign national in the country of [REDACTED] but [REDACTED] did not know [REDACTED] had to document any contact in [REDACTED]. [REDACTED] was advised to do so, which [REDACTED] did. [REDACTED] related they are not currently pursuing any investigation of [REDACTED]; they are merely monitoring [REDACTED] actions and as a result. There will be no other action taken by [REDACTED]

UNCLASSIFIED//

UNCLASSIFIED//

5. (U) No further OIG action on this matter is required. Recommend this case be closed.

UNCLASSIFIED//

UNCLASSIFIED//

JUN 13 2014

MEMORANDUM FOR

SUBJECT: (U) OIG Case Number 14-063, OIG Computer Misuse Notice - Video Streaming

REFERENCES: a. (U) Instruction 8470.2R8, Internet Usage, 9 December 2009
b. (U) NI 5505.3R7, Administrative Inquiries and Investigations, 7 August 2007

1. (U//) A review of video streaming use by the Office of Inspector General indicated that

misused Internet privileges.

2. (U//) Our review of video streaming records indicated that from 25 September 2013 to 25 October 2013 streamed video on the network from Neulion.com (NFL.com) (cable TV streaming - 15.6 Gigabytes), NBC Sports (cable TV streaming - 860 Megabytes), go.com (ABC Sports videos - 239 Megabytes), and other websites (see enclosure). More than Gigabytes of streaming media was downloaded during the review period.

3. (U) The employee's actions are in violation of Instruction 8470.2R8, 9 December 2009, which states that personal use of Internet resources should be of reasonable duration and frequency, and whenever possible, made during the employee's break time. According to the NI, prohibited uses include downloading or viewing services for personal recreation.

4. (U//) Enclosed is the full report of media streaming posting records for the and management review and action as deemed appropriate. We did not interview the employee and we did not interview the supervisor or conduct any further inquiry regarding this issue.

5. (U) Please furnish us with a report of action taken or planned within days of your receipt of this memorandum. A tasking was established in to track the suspense.

(U)

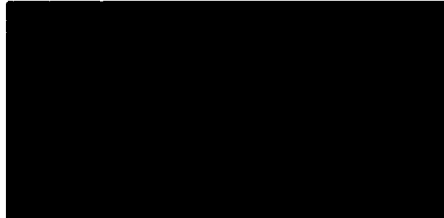
UNCLASSIFIED//

UNCLASSIFIED//

[REDACTED]

SUBJECT: (U) OIG Case Number 14-063, OIG Notification of Management
Inquiry for Computer Misuse - Media Streaming

6. (U// [REDACTED]) Should you have questions or require additional information, please
contact [REDACTED]
[REDACTED]



Enclosure as stated

cc:

[REDACTED]
[REDACTED]

UNCLASSIFIED//

UNCLASSIFIED// [REDACTED]

EXECUTIVE SUMMARY

(U) **OIG CASE NUMBER:** 14-072

(U) **TITLE:** Failure to Obey Order or Regulation; False Official Statements; Misuse of Position

(U) ALLEGATIONS

(U// [REDACTED]) The [REDACTED] Office of Inspector General (OIG) completed an investigation regarding allegations about [REDACTED] [REDACTED] allegedly behaved unprofessionally toward [REDACTED] subordinates, violated the U.S. Forces Korea curfew [REDACTED] visited an off-limits establishment [REDACTED] lied to the military police to avoid arrest, and misused [REDACTED] civilian identification to misrepresent [REDACTED] service affiliation. Other reservists in [REDACTED] unit, who are junior to [REDACTED], fear that [REDACTED] will misuse [REDACTED] position and authorities to negatively impact their future assignments because they witnessed and reported [REDACTED] behavior.

(U) INVESTIGATION

(U// [REDACTED]) OIG investigators developed evidence showing that [REDACTED] knowingly violated military orders or regulations, and [REDACTED] intentionally deceived military officials about [REDACTED] military status to avoid disciplinary action. There was no evidence that [REDACTED] misused [REDACTED] position or mistreated others.

(U) RECOMMENDATIONS

(U// [REDACTED]) The OIG recommends that the [REDACTED], review this report and, in consultation with [REDACTED], take any action deemed appropriate. The OIG also recommends that the [REDACTED] review this report and, in consultation with the [REDACTED] and the [REDACTED], take any action deemed appropriate.

1. (U// [REDACTED]) [REDACTED] is also a [REDACTED]

(U) [REDACTED]

UNCLASSIFIED// [REDACTED]

MEMORANDUM FOR

SUBJECT: (U//) OIG Case Number 14-078, Computer Misuse Report,

REFERENCES: a. (U) Instruction 8470.2R8, Internet Usage, 9 December 2009
b. (U) NI 8470.3R8, Use of Electronic Mail and Other Electronic Communications, 9 January 2006

1. (U//) Attached is an investigative report from the . It contains evidence of government computer misuse by .
2. (U//) On 20 February 2014, received notification that an user was allegedly composing sexually explicit correspondence. The network auditing tools showed the inappropriate behavior originated from the profile assigned to .
3. (U//) Between 20 February and 10 March 2014, reviewed multiple automated captures of the profile and found the network was being used to compose and send sexually explicit correspondence via Google Mail. addressed most of these messages to . is the subject of computer misuse case number .
4. (U//) Included in the investigative report is a sample from the exhibits, which this office maintains. Please contact us if you need to view the entire file, but limit access to those who have an official need to review it. We determined that this matter does not warrant criminal investigation or additional investigation by us. The report is to aid with your determination of appropriate action to take regarding .
5. (U) Please provide us with a report of action taken or proposed within days of receipt of this memorandum. This suspense will be tracked to completion through the Security Incident Report. will report overdue suspense's at the key components meeting.
6. (U//) Should you have questions or require additional information, please contact . Thank you for your cooperation and prompt attention to this matter.

Enclosures as stated

(U)

UNCLASSIFIED//

APR 24 2014

MEMORANDUM FOR

SUBJECT: OIG Case Number 14-089, Computer Misuse Report,

REFERENCES: a. (U) Instruction 8470.2R8, Internet Usage, 9 December 2009

b. (U) NI 8470.3R8, Use of Electronic Mail and Other Electronic Communications, 9 January 2006

1. (U//) Attached is an investigative report of an case. It contains evidence of government computer misuse by

2. (U//) received notification from a random network audit that an network user was allegedly composing sexually explicit correspondence. The audit showed that the inappropriate behavior originated from the profile assigned to.

3. (U//) Between 20 February and 31 March 2014, reviewed multiple automated network captures of the profile, which showed its use to compose sexually explicit correspondence via Google Mail and Verizon Messenger through Internet Explorer.

4. (U//) We determined that this matter did not warrant criminal investigation or additional investigation by us. The report is to aid with your determination of appropriate action to take regarding. In addition to the report, we have provided a sample of the enclosures in the report, which this office maintains. Please contact us if you need to view the entire file, but limit access to those who have an official need to review it.

5. (U) Please provide us with a report of action taken or proposed within days of receipt of this memorandum. This suspense will be tracked to completion through the Security Incident Report. will report overdue suspenses at the key component meeting.

(U)

UNCLASSIFIED//

UNCLASSIFIED//

[REDACTED]

SUBJECT: OIG Case Number 14-089, [REDACTED] Computer Misuse Report,
[REDACTED]

6. (U// [REDACTED] Should you have questions or require additional information, please
contact [REDACTED]

[REDACTED] Thank you for your cooperation and prompt attention to this matter.

[REDACTED]

Enclosure as stated

cc:

[REDACTED]

UNCLASSIFIED//

UNCLASSIFIED//

APR 28 2014

MEMORANDUM FOR

SUBJECT: OIG Case Number 14-090, Computer Misuse Report,

REFERENCES: a. (U) Instruction 8470.2R8, Internet Usage, 9 December 2009
b. (U) NI 8470.3R8, Use of Electronic Mail and Other Electronic Communications, 9 January 2006

1. (U//) Attached is an investigative report of an case. It contains evidence of government computer misuse by
2. (U//) received notification through a random network audit that an user was allegedly composing sexually explicit correspondence. Between 20 February and 31 March 2014, reviewed multiple automated network captures of the profile, assigned to, and found it was being used to compose sexually explicit correspondence via Google Voice through Mozilla Firefox.
3. (U//) We determined that this matter did not warrant criminal investigation or additional investigation by us. The report is to aid with your determination of appropriate action to take regarding.
4. (U//) In addition to the report, we have provided a sample of the enclosures in the report, which this office maintains. Please contact us if you need to view the entire file, but limit access to those who have an official need to review it.
5. (U) Please provide us with a report of action taken or proposed within days of receipt of this memorandum. This suspense will be tracked to completion through the Security Incident Report. will report overdue suspenses at the key component meeting.

(U)

UNCLASSIFIED//

UNCLASSIFIED// [REDACTED]

[REDACTED]
SUBJECT: OIG Case Number 14-090, [REDACTED] Computer Misuse Report,
[REDACTED]

6. (U// [REDACTED] Should you have questions or require additional information, please
contact [REDACTED]

[REDACTED] Thank you for your cooperation and prompt attention to this matter.

[REDACTED]
Enclosure as stated

cc:
[REDACTED]

UNCLASSIFIED// [REDACTED]

UNCLASSIFIED// [REDACTED]

APR 25 2014

MEMORANDUM FOR [REDACTED]

SUBJECT: OIG Case Number 14-091, [REDACTED] Computer Misuse Report,
[REDACTED]

REFERENCES: a. (U) [REDACTED] Instruction 8470.2R8, Internet Usage, 9 December 2009

b. (U) NI 8470.3R8, Use of Electronic Mail and Other Electronic Communications, 9 January 2006

1. (U// [REDACTED] Attached is an investigative report of an [REDACTED] case. It contains evidence of government computer misuse by [REDACTED]

2. (U// [REDACTED] [REDACTED] received notification that an [REDACTED] user was involved in potential computer system misuse. The notification was received as a result of a random network audit that [REDACTED] performed. The audit showed that the inappropriate behavior originated from the [REDACTED] profile. A review of the network account administration records showed that this account is assigned to [REDACTED]

3. (U// [REDACTED] Between 30 September 2013 and 17 February 2014, [REDACTED] performed continuous monitoring of [REDACTED] computer use via automated network monitoring tools. The review revealed that [REDACTED] utilized Microsoft Word to produce [REDACTED] pages of documentation, single spaced. It appears that [REDACTED] was writing a fictional novel during work hours, producing [REDACTED] individual documents. We determined that this matter did not warrant criminal investigation or additional investigation by us. The [REDACTED] report is to aid with your determination of appropriate action to take regarding [REDACTED].

4. (U// [REDACTED] In addition to the report, we have provided a sample of the enclosures in the report, which this office maintains. Please contact us if you need to view the entire file, but limit access to those who have an official need to review it.

5. (U) Please provide us with a report of action taken or proposed within [REDACTED] days of receipt of this memorandum. This suspense will be tracked to completion through the [REDACTED] Security Incident Report. [REDACTED] will report overdue suspenses at the [REDACTED] Key Component meeting.

(U) [REDACTED]

UNCLASSIFIED// [REDACTED]

UNCLASSIFIED// [REDACTED]

[REDACTED]
SUBJECT: OIG Case Number 14-091, [REDACTED] Computer Misuse Report,
[REDACTED]

6. (U// [REDACTED] Should you have questions or require additional information, please
contact [REDACTED]
[REDACTED]. Thank you for your cooperation and prompt attention to this matter.

[REDACTED]
Enclosure as stated

cc:
[REDACTED]

UNCLASSIFIED// [REDACTED]

UNCLASSIFIED//

MAY 06 2014

MEMORANDUM FOR

SUBJECT: (U) OIG Case Number 14-097, Computer Misuse Report,

REFERENCES: a. (U) Instruction 8470.2R8, Internet Usage, 09 December 2009
b. (U) NI 8470.3R8, Use of Electronic Mail and Other Electronic Communications, 09 January 2006

1. (U// Attached is an investigative report of a case from the . It contains evidence of government computer misuse by
2. (U// conducted automated audits of information systems and found inappropriate comments originating from the IM account assigned to . The messages were exchanged from 22 October 2013 to 9 January 2014 with the account.
3. (U// This office maintains full report, including the supporting exhibits. Please contact us if you need to view the entire file, but limit access to those who have an official need to review it. Please note that Administrator redacted the exhibits for privacy before submission to
4. (U// We determined that this matter did not warrant criminal investigation or additional investigation by us. We enclosed the report and a sample of the exhibits to aid with your determination of appropriate action to take regarding
5. (U) Please provide us with a report of action taken or proposed within days of receipt of this memorandum. This suspense will be tracked to completion through the Security Incident Report. will report overdue suspenses at the key components meeting.
6. (U// Should you have questions or require additional information, please contact Thank you for your cooperation and prompt attention to this matter.

cc:

(U)

UNCLASSIFIED//

UNCLASSIFIED//

MAY 30 2014

MEMORANDUM FOR

SUBJECT: (U) OIG Case Number 14-099, OIG Computer Misuse Notice – Social Media

REFERENCES: a. (U) Instruction 8470.2R8, Internet Usage, 9 December 2009
b. (U) NI 5505.3R7, Administrative Inquiries and Investigations, 7 August 2007

1. (U//) A review of social media use by the Office of Inspector General indicated that misused Internet privileges. is a .
2. (U//) Our review of the employee's social media posting records showed that from 18 January to 28 December 2012, posted (actively typing and interacting) to Facebook times.
3. (U) The employee's actions are in violation of NI 8470.2R8, 9 December 2009, which states that personal use of Internet resources should not adversely affect the performance of official duties, should be of reasonable duration and frequency, and whenever possible, made during the employee's break time.
4. (U//) This office maintains the full report of social media posting records that we reviewed. We have enclosed the first pages of the -page report for and management review and action as deemed appropriate. We did not interview the employee or supervisor or conduct any further inquiry regarding this issue.
5. (U) Please furnish us with a report of action taken or planned within days of your receipt of this memorandum. A tasking was established in to track the suspense.
6. (U//) Should you have questions or require additional information, please contact

Enclosure as stated

CC:

(U)

UNCLASSIFIED//

UNCLASSIFIED// [REDACTED]

EXECUTIVE SUMMARY

(U) **OIG CASE NUMBER:** 14-100

(U) **TITLE:** Misuse of Government Resources

(U) ALLEGATIONS

(U// [REDACTED]) The [REDACTED] Office of Inspector General (OIG) completed an investigation into an allegation that [REDACTED]

[REDACTED] misused government resources.

(U// [REDACTED]) During the investigation, investigators developed additional evidence that [REDACTED]

[REDACTED] misused [REDACTED] position and violated several [REDACTED] Instructions.

(U) INVESTIGATION

(U// [REDACTED]) OIG investigators developed evidence that [REDACTED] misused government resources by including personal souvenirs in an official government, international FedEx shipment on 31 March 2014.

(U// [REDACTED]) OIG investigators developed additional evidence that [REDACTED] misused [REDACTED] position by authorizing [REDACTED] to include [REDACTED] personal souvenirs in an official government, international FedEx shipment on 31 March 2014.

(U) RECOMMENDATIONS

(U// [REDACTED]) The [REDACTED] OIG recommends that the [REDACTED] review this report and, in consultation with the [REDACTED] and [REDACTED] take any action deemed appropriate regarding [REDACTED] and [REDACTED].

(U// [REDACTED]) The [REDACTED] OIG recommends that [REDACTED] be required to reimburse the U.S. Government [REDACTED], the cost to ship [REDACTED] personal items from [REDACTED], to [REDACTED].

(U) [REDACTED]

UNCLASSIFIED// [REDACTED]

UNCLASSIFIED//

JUN 04 2014

MEMORANDUM FOR

SUBJECT: (U) OIG Case Number 14-104, Computer Misuse Report,

REFERENCES: a. (U) Instruction 8470.2R8, Internet Usage, 9 December 2009
b. (U) NI 8470.3R8, Use of Electronic Mail and Other Electronic Communications, 9 January 2006

1. (U//) Attached is an investigative report of a case from the . It contains evidence of government computer misuse by .
2. (U//) received notification from a random network audit that an user allegedly composed sexually explicit correspondence between 26 March and 30 April 2014 and sent it via Google Mail and Yahoo Mail. The audit showed the inappropriate behavior originated from the profile, assigned to .
3. (U//) We determined that this matter did not warrant criminal investigation or additional investigation by us. We enclosed the report and a sample of the exhibits to aid with your determination of appropriate action to take regarding . This office maintains full report, including the supporting exhibits. Please contact us if you need to view the entire file, but limit access to those who have an official need to review it.
4. (U) Please provide us with a report of action taken or proposed within days of receipt of this memorandum. This suspense will be tracked to completion through the Security Incident Report. will report overdue suspenses at the Key Components' meeting.
5. (U//) Should you have questions or require additional information, please contact . Thank you for your cooperation and prompt attention to this matter.

Enclosure as stated

cc:

(U)

UNCLASSIFIED//

UNCLASSIFIED// [REDACTED]

JUN 05 2014

[REDACTED]
MEMORANDUM FOR [REDACTED]

SUBJECT: OIG Case Number 14-105, [REDACTED] Computer Misuse Report,
[REDACTED]

REFERENCES: a. (U) [REDACTED] Instruction 8470.2R8, Internet Usage, 9 December 2009
b. (U) NI 8470.3R8, Use of Electronic Mail and Other Electronic Communications, 9 January 2006

1. (U// [REDACTED]) Attached is an investigative report of an [REDACTED] case. It contains evidence of government computer misuse by [REDACTED]
[REDACTED]
2. (U// [REDACTED]) [REDACTED] received notification that a [REDACTED] system identified as [REDACTED] was observed being used to engage in suspected illegal activity. The suspected activity occurred from the [REDACTED] profile, which is assigned to [REDACTED]. [REDACTED] used [REDACTED] personal Google email account to send and receive emails with an individual, identity unknown, with the email address [REDACTED]. The purpose of the correspondence was to solicit the services of an individual with the technical capability to surreptitiously capture the password of a personal email account belonging to an acquaintance of [REDACTED]. Within the email correspondence, [REDACTED] provided the email address of the target email account along with [REDACTED] stated objective to: "find out if boyfriend is cheating...find out password."
3. (U// [REDACTED]) [REDACTED] corresponded with the [REDACTED] email address to negotiate a price for services that would be provided. [REDACTED] indicated a price of [REDACTED] was too expensive and [REDACTED] inquired if the service could be provided for [REDACTED]. It is unknown if [REDACTED] completed [REDACTED] transaction with the individual in question and received the services [REDACTED] was seeking. No further information regarding this issue was discovered on [REDACTED] owned systems and networks.
4. (U// [REDACTED]) We coordinated with the [REDACTED] who declined to open a criminal investigation. Also, this matter did not warrant additional investigation by us. The [REDACTED] report is to aid with your determination of appropriate action to take regarding [REDACTED].

(U) [REDACTED]
[REDACTED]

UNCLASSIFIED// [REDACTED]

UNCLASSIFIED// [REDACTED]

[REDACTED]

SUBJECT: OIG Case Number 14-105, [REDACTED] Computer Misuse Report,
[REDACTED]

5. (U// [REDACTED]) In addition to the report, we have provided a sample of the enclosures in the report, which this office maintains. Please contact us if you need to view the entire file, but limit access to those who have an official need to review it.

6. (U) Please provide us with a report of action taken or proposed within [REDACTED] days of receipt of this memorandum. This suspense will be tracked to completion through the [REDACTED] Security Incident Report. [REDACTED] will report overdue suspenses at the [REDACTED] key component meeting.

7. (U// [REDACTED]) Should you have questions or require additional information, please contact [REDACTED]

[REDACTED] Thank you for your cooperation and prompt attention to this matter.

[REDACTED]

Enclosure as stated

cc:
[REDACTED]

UNCLASSIFIED// [REDACTED]

UNCLASSIFIED//

MAY 30 2014

MEMORANDUM FOR

SUBJECT: (U) OIG Case Number 14-106, OIG Computer Misuse Notice – Social Media

REFERENCES: a. (U) Instruction 8470.2R8, Internet Usage, 9 December 2009
b. (U) NI 5505.3R7, Administrative Inquiries and Investigations, 7 August 2007

1. (U//) A review of social media use by the Office of Inspector General indicated that misused Internet privileges. misused Internet privileges.

2. (U//) Our review of social media posting records shows that from 21 February to 27 December 2012, posted (actively typing and interacting) Facebook times.

3. (U) The employee's actions are in violation of NI 8470.2R8, 9 December 2009, which states that personal use of Internet resources should not adversely affect the performance of official duties, should be of reasonable duration and frequency, and whenever possible, made during the employee's break time.

4. (U//) This office maintains the full report of social media posting records that we reviewed. We have enclosed the first pages of the -page report for and management review and action as deemed appropriate. We did not interview the employee or supervisor or conduct any further inquiry regarding this issue.

5. (U) Please furnish us with a report of action taken or planned within days of your receipt of this memorandum. A tasking was established in to track the suspense.

6. (U//FOUO) Should you have questions or require additional information, please contact

Enclosure as stated

cc:

(U)

UNCLASSIFIED//

UNCLASSIFIED//

JUN 13 2014

MEMORANDUM FOR

SUBJECT: (U) OIG Case Number 14-107, OIG Computer Misuse Notice – Social Media

REFERENCES: a. (U) Instruction 8470.2R8, Internet Usage, 9 December 2009
b. (U) NI 5505.3R7, Administrative Inquiries and Investigations, 7 August 2007

1. (U//) A review of social media use by the Office of Inspector General indicated that, misused Internet privileges.
2. (U//) Our review of social media posting records shows that from 12 January 2012 to 29 October 2012, posted (actively typing and interacting) Facebook times.
3. (U) The employee's actions are in violation of NI 8470.2R8, 9 December 2009, which states that personal use of Internet resources should not adversely affect the performance of official duties, should be of reasonable duration and frequency, and whenever possible, made during the employee's break time.
4. (U//) This office maintains the full report of social media posting records that we reviewed. We have enclosed the first pages of the -page report for and management review and action as deemed appropriate. We did not interview the employee or supervisor or conduct any further inquiry regarding this issue.
5. (U) Please furnish us with a report of action taken or planned within days of your receipt of this memorandum. A tasking was established in to track the suspense.
6. (U//FOUO) Should you have questions or require additional information, please contact

Enclosure as stated

cc:

(U)

UNCLASSIFIED//

UNCLASSIFIED//

JUN 16 2014

MEMORANDUM FOR

SUBJECT: (U) OIG Case Number 14-108, OIG Computer Misuse Notice – Social Media

REFERENCES: a. (U) NGA Instruction 8470.2R8, Internet Usage, 9 December 2009
b. (U) NI 5505.3R7, Administrative Inquiries and Investigations, 7 August 2007

1. (U//) A review of social media use by the Office of Inspector General indicated that misused Internet privileges.
2. (U//) Our review of social media posting records shows that from 2 February 2012 to 27 December 2012, posted (actively typing and interacting) Facebook times.
3. (U) The employee's actions are in violation of NI 8470.2R8, 9 December 2009, which states that personal use of Internet resources should not adversely affect the performance of official duties, should be of reasonable duration and frequency, and whenever possible, made during the employee's break time.
4. (U//) This office maintains the full report of social media posting records that we reviewed. We have enclosed the first pages of the -page report for and management review and action as deemed appropriate. We did not interview the employee or supervisor or conduct any further inquiry regarding this issue.
5. (U) Please furnish us with a report of action taken or planned within days of your receipt of this memorandum. A tasking was established in to track the suspense.
6. (U//) Should you have questions or require additional information, please contact

Enclosure as stated

cc:

(U)

UNCLASSIFIED//

UNCLASSIFIED//

MEMORANDUM FOR

MAY 20 2014

SUBJECT: (U) Referral of Misuse of Issued Blackberry,

REFERENCES:

- a. (U) NI 8100.1R13 Portable Electronic Devices, 28 April 2010
- b. (U) DoD 5500.7-R Joint Ethics Regulation, Chapter 2, Section 301, a.(2)(d), Use of Government Resources
- c. (U) NI 8470.3R8, Use of Electronic Mail and Other Electronic Communications, 9 January 2006

1. (U//) The Office of Inspector General (OIG) reviewed text messaging records for government-issued BlackBerrys to determine if employees were using the devices for official purposes only. OIG analyzed records from 1 January 2009 through 31 March 2013.

2. (U//) Our analysis indicates that misused government-issued BlackBerry. is the

3. (U//) engaged in unauthorized use of government property for unofficial or personal purposes and displayed conduct unbecoming a Federal employee on 11 July 2010, 31 October 2010, and 26 January 2012. Our assessment of BlackBerry text messaging records for the period referenced above revealed that sent texts of an inappropriate nature. This is in violation of references a, b, and c.

4. (U) We have enclosed a copy of the texts for your review and action as deemed appropriate. We did not interview and we did not interview the supervisor or conduct any further inquiry regarding this issue.

5. (U) We request that you inform the OIG of any action taken or planned within days of our receipt of this package.

6. (U//) Should you have questions or require additional information, please contact

Enclosure as stated

cc:

(U)

UNCLASSIFIED//

UNCLASSIFIED// [REDACTED]

[REDACTED]
MEMORANDUM FOR [REDACTED]

JUL 15 2014

SUBJECT: (U) OIG Case Number 14-141, [REDACTED] Computer Misuse Report,
[REDACTED]

REFERENCES: a. (U) [REDACTED] Instruction 8470.2R8, Internet Usage, 9 December 2009
b. (U) NI 8470.3R8, Use of Electronic Mail and Other Electronic Communications, 9 January 2006

1. (U// [REDACTED] On 1 May 2014, an automated audit found that sexually explicit language was being used on the [REDACTED] computer network. The language appeared to originate from the [REDACTED] profile assigned to [REDACTED]
[REDACTED]

2. (U// [REDACTED] A review of [REDACTED] e-mail account found [REDACTED] e-mail messages containing sexually explicit language, which were sent to unknown individuals outside of [REDACTED]. On 17 June 2014, an additional [REDACTED] e-mails containing sexually explicit language were found in [REDACTED] e-mail account.

3. (U// [REDACTED] We determined this matter did not warrant criminal investigation or our additional investigation. We enclosed the [REDACTED] report and a sample from the exhibits to aid with your determination of appropriate action to take regarding [REDACTED]. This office maintains [REDACTED] full report, including the exhibits. Please contact us if you need to view the entire file, but limit access to those who have an official need to review it.

4. (U) Please provide us with a report of action taken or proposed within [REDACTED] days of receipt of this memorandum. This suspense will be tracked to completion through the [REDACTED] Security Incident Report. [REDACTED] will report overdue suspenses at the [REDACTED] Key Components' meeting.

5. (U// [REDACTED] Should you have questions or require additional information, please contact [REDACTED]. Thank you for your cooperation and prompt attention to this matter.

[REDACTED]
Enclosures as stated

cc:
[REDACTED]
[REDACTED]

(U) [REDACTED]
[REDACTED]
[REDACTED]

UNCLASSIFIED// [REDACTED]

UNCLASSIFIED//

MEMORANDUM FOR

SUBJECT: (U) OIG Case Number 14-144, OIG Computer Misuse Notice – Social Media

REFERENCES: a. (U) Instruction 8470.2R8, Internet Usage, 9 December 2009
b. (U) NI 5505.3R7, Administrative Inquiries and Investigations, 7 August 2007

1. (U//) A review of social media use by the Office of Inspector General indicated that misused Internet privileges. is
2. (U//) Our review of the employee's social media posting records showed that from 3 January to 29 October 2012, posted (actively typing and interacting) to Facebook times.
3. (U) The employee's actions are in violation of NI 8470.2R8, 9 December 2009, which states that personal use of Internet resources should not adversely affect the performance of official duties, should be of reasonable duration and frequency, and whenever possible, made during the employee's break time.
4. (U//) This office maintains the full report of social media posting records that we reviewed. We have enclosed the -page report for and management review and action as deemed appropriate. We did not interview the employee or supervisor or conduct any further inquiry regarding this issue.
5. (U) Please furnish us with a report of action taken or planned within days of your receipt of this memorandum. A tasking was established in to track the suspense.
6. (U//FOUO) Should you have questions or require additional information, please contact

Enclosure as stated

cc:

(U)

UNCLASSIFIED//

UNCLASSIFIED//

MEMORANDUM FOR

SUBJECT: (U) OIG Case Number 14-145, OIG Computer Misuse Notice – Social Media

REFERENCES: a. (U) Instruction 8470.2R8, Internet Usage, 9 December 2009
b. (U) NI 5505.3R7, Administrative Inquiries and Investigations, 7 August 2007

1. (U) A review of social media use by the Office of Inspector General indicated that misused Internet privileges. is an

2. (U) Our review of the employee's social media posting records showed that from 3 January to 14 November 2012, posted (actively typing and interacting) to Social Media Site times.

3. (U) The employee's actions are in violation of NI 8470.2R8, 9 December 2009, which states that personal use of Internet resources should not adversely affect the performance of official duties, should be of reasonable duration and frequency, and whenever possible, made during the employee's break time.

4. (U) This office maintains the full report of social media posting records that we reviewed. We have enclosed the -page report for and management review and action as deemed appropriate. We did not interview the employee or supervisor or conduct any further inquiry regarding this issue.

5. (U) Please furnish us with a report of action taken or planned within days of your receipt of this memorandum. A tasking was established in to track the suspense.

6. (U) Should you have questions or require additional information, please contact

Enclosure as stated

cc:

(U)

UNCLASSIFIED//

UNCLASSIFIED//

MEMORANDUM FOR

SUBJECT: (U) OIG Case Number 14-146, OIG Computer Misuse Notice – Social Media

REFERENCES: a. (U) Instruction 8470.2R8, Internet Usage, 9 December 2009
b. (U) NI 5505.3R7, Administrative Inquiries and Investigations, 7 August 2007

1. (U//) A review of social media use by the NGA Office of Inspector General indicated that misused Internet privileges. is a
2. (U//) Our review of the employee's social media posting records showed that from 4 January to 28 December 2012, posted (actively typing and interacting) to social media sites (Facebook and LinkedIn) times.
3. (U) The employee's actions are in violation of NI 8470.2R8, 9 December 2009, which states that personal use of Internet resources should not adversely affect the performance of official duties, should be of reasonable duration and frequency, and whenever possible, made during the employee's break time.
4. (U//) This office maintains the full report of social media posting records that we reviewed. We have enclosed the -page report for and management review and action as deemed appropriate. We did not interview the employee or supervisor or conduct any further inquiry regarding this issue.
5. (U) Please furnish us with a report of action taken or planned within days of your receipt of this memorandum. A tasking was established in to track the suspense.
6. (U//) Should you have questions or require additional information, please contact

Enclosure as stated

cc:

(U)

UNCLASSIFIED//

UNCLASSIFIED// [REDACTED]

[REDACTED]
MEMORANDUM FOR [REDACTED]

AUG 1 - 2014

SUBJECT: (U) OIG Case Number 14-148, OIG Computer Misuse Notice – Social Media

REFERENCES: a. (U) [REDACTED] Instruction 8470.2R8, Internet Usage, 9 December 2009
b. (U) NI 5505.3R7, Administrative Inquiries and Investigations, 7 August 2007

1. (U// [REDACTED] A review of social media use by the NGA Office of Inspector General indicated that [REDACTED] misused [REDACTED] Internet privileges. [REDACTED] is a [REDACTED]
[REDACTED]

2. (U// [REDACTED] Our review of the employee's social media posting records showed that from 2 February to 20 December 2012, [REDACTED] posted (actively typing and interacting) to Social Media Site [REDACTED] times.

3. (U) The employee's actions are in violation of NI 8470.2R8, 9 December 2009, which states that personal use of Internet resources should not adversely affect the performance of official duties, should be of reasonable duration and frequency, and whenever possible, made during the employee's break time.

4. (U// [REDACTED] This office maintains the full report of [REDACTED] social media posting records that we reviewed. We have enclosed the [REDACTED]-page report for [REDACTED] and [REDACTED] management review and action as deemed appropriate. We did not interview the employee or [REDACTED] supervisor or conduct any further inquiry regarding this issue.

5. (U) Please furnish us with a report of action taken or planned within [REDACTED] days of your receipt of this memorandum. A tasking was established in [REDACTED] to track the suspense.

6. (U// [REDACTED] Should you have questions or require additional information, please contact [REDACTED]
[REDACTED]

[REDACTED]
Enclosure as stated

cc:
[REDACTED]
[REDACTED]

(U) [REDACTED]
[REDACTED]
[REDACTED]

UNCLASSIFIED// [REDACTED]

UNCLASSIFIED//

AUG 1 - 2012

MEMORANDUM FOR

SUBJECT: (U) OIG Case Number 14-149, OIG Computer Misuse Notice – Social Media

REFERENCES: a. (U) Instruction 8470.2R8, Internet Usage, 9 December 2009
b. (U) NI 5505.3R7, Administrative Inquiries and Investigations, 7 August 2007

1. (U//) A review of social media use by the Office of Inspector General indicated that misused Internet privileges. is a

2. (U//) Our review of the employee's social media posting records showed that from 3 January to 17 August 2012, posted (actively typing and interacting) to Facebook times.

3. (U) The employee's actions are in violation of NI 8470.2R8, 9 December 2009, which states that personal use of Internet resources should not adversely affect the performance of official duties, should be of reasonable duration and frequency, and whenever possible, made during the employee's break time.

4. (U//) This office maintains the full report of social media posting records that we reviewed. We have enclosed the -page report for and management review and action as deemed appropriate. We did not interview the employee or supervisor or conduct any further inquiry regarding this issue.

5. (U) Please furnish us with a report of action taken or planned within days of your receipt of this memorandum. A tasking was established in to track the suspense.

6. (U//) Should you have questions or require additional information, please contact

Enclosure as stated

cc:

(U)

UNCLASSIFIED//

UNCLASSIFIED// [REDACTED]

AUG 1 - 2014

MEMORANDUM FOR [REDACTED]

SUBJECT: (U) OIG Case Number 14-150, OIG Computer Misuse Notice – Social Media

REFERENCES: a. (U) [REDACTED] Instruction 8470.2R8, Internet Usage, 9 December 2009
b. (U) NI 5505.3R7, Administrative Inquiries and Investigations, 7 August 2007

1. (U// [REDACTED] A review of social media use by the [REDACTED] Office of Inspector General indicated that [REDACTED] misused [REDACTED] Internet privileges. [REDACTED] is a [REDACTED]
2. (U// [REDACTED] Our review of the employee's social media posting records showed that from 3 January to 22 December 2012, [REDACTED] posted (actively typing and interacting) to Facebook [REDACTED] times.
3. (U) The employee's actions are in violation of NI 8470.2R8, 9 December 2009, which states that personal use of Internet resources should not adversely affect the performance of official duties, should be of reasonable duration and frequency, and whenever possible, made during the employee's break time.
4. (U// [REDACTED] This office maintains the full report of [REDACTED] social media posting records that we reviewed. We have enclosed the [REDACTED]-page report for [REDACTED] and [REDACTED] management review and action as deemed appropriate. We did not interview the employee or [REDACTED] supervisor or conduct any further inquiry regarding this issue.
5. (U) Please furnish us with a report of action taken or planned within [REDACTED] days of your receipt of this memorandum. A tasking was established in [REDACTED] to track the suspense.
6. (U// [REDACTED] Should you have questions or require additional information, please contact [REDACTED]

Enclosure as stated

cc: [REDACTED]

(U) [REDACTED]

UNCLASSIFIED// [REDACTED]

UNCLASSIFIED// [REDACTED]

[REDACTED]
MEMORANDUM FOR [REDACTED]

SUBJECT: (U) OIG Case Number 14-152, OIG Computer Misuse Notice – Social Media

REFERENCES: a. (U) [REDACTED] Instruction 8470.2R8, Internet Usage, 9 December 2009
b. (U) NI 5505.3R7, Administrative Inquiries and Investigations, 7 August 2007

1. (U// [REDACTED]) A review of social media use by the [REDACTED] Office of Inspector General indicated that [REDACTED] misused [REDACTED] Internet privileges. [REDACTED] is a [REDACTED].
2. (U// [REDACTED]) Our review of the employee's social media posting records showed that from 3 January to 30 November 2012, [REDACTED] posted (actively typing and interacting) to Social Media Site [REDACTED] times.
3. (U) The employee's actions are in violation of NI 8470.2R8, 9 December 2009, which states that personal use of Internet resources should not adversely affect the performance of official duties, should be of reasonable duration and frequency, and whenever possible, made during the employee's break time.
4. (U// [REDACTED]) This office maintains the full report of [REDACTED] social media posting records that we reviewed. We have enclosed the [REDACTED]-page report for [REDACTED] and [REDACTED] management review and action as deemed appropriate. We did not interview the employee or [REDACTED] supervisor or conduct any further inquiry regarding this issue.
5. (U) Please furnish us with a report of action taken or planned within [REDACTED] days of your receipt of this memorandum. A tasking was established in [REDACTED] to track the suspense.
6. (U// [REDACTED]) Should you have questions or require additional information, please contact [REDACTED]

[REDACTED]
Enclosure as stated

cc:
[REDACTED]

(U) [REDACTED]

UNCLASSIFIED// [REDACTED]

UNCLASSIFIED// [REDACTED]

AUG 26 2014

MEMORANDUM FOR [REDACTED]

SUBJECT: (U) OIG Case Number 14-159, [REDACTED] Computer Misuse Report,
[REDACTED]

REFERENCES: a. (U) [REDACTED] Instruction 8470.2R8, Internet Usage, 9 December 2009
b. (U) NI 8470.3R8, Use of Electronic Mail and Other Electronic Communications, 9 January 2006

1. (U// [REDACTED] Attached is an investigative report of an [REDACTED] case. It contains evidence of government computer misuse by [REDACTED]
[REDACTED]
2. (U// [REDACTED] [REDACTED] conducted random automated network audits, which revealed inappropriate Internet activity associated with the [REDACTED] network profile assigned to [REDACTED]. From 9 September 2013 to 18 July 2014, a user logged into the [REDACTED] account repeatedly used profanity, sexually explicit language and racially derogatory comments while using the Mozilla Firefox application.
3. (U// [REDACTED] In addition to the report, we have provided a sample from the exhibits in the report, which this office maintains. Please contact us if you need to view the entire file, but limit access to those who have an official need to review it.
4. (U// [REDACTED] We determined that this matter does not warrant criminal investigation or additional investigation by us. The [REDACTED] report is to aid with your determination of appropriate action to take regarding [REDACTED].
5. (U) Please provide us with a report of action taken or proposed within [REDACTED] days of receipt of this memorandum. This suspense will be tracked to completion through the [REDACTED] Security Incident Report. [REDACTED] will report overdue suspense's at the [REDACTED] key components meeting.
6. (U// [REDACTED] Should you have questions or require additional information, please contact [REDACTED]. Thank you for your cooperation and prompt attention to this matter.

Enclosures as stated

(U) [REDACTED]
[REDACTED]

UNCLASSIFIED// [REDACTED]