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Description of document: National Geospatial-Intelligence Agency (NGA) Inspector General (OIG) Investigations Closed CY 2011–CY 2012

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Note: File contains revised list containing additional data

Source of document: National Geospatial-Intelligence Agency
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[NGA FOIA Request Form \(PDF\)](#)
[Freedom of Information Act \(FOIA\) Public Access Link \(PAL\)](#)

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NATIONAL GEOSPATIAL-INTELLIGENCE AGENCY

7500 GEOINT Drive
Springfield, Virginia 22150

U-078-16/OIG

29 February 2016

SUBJECT: Freedom of Information Act Request - U-050-16/OIG

This is in response to your request for a listing/printout of the National Geospatial-Intelligence Agency Office of Inspector General investigations closed in CY2011 and CY2012.

Per your request, attached is a list with the case numbers of all closed cases in CY2011. (Please note: The CY2012 closed cases numbers were requested by you under a previous FOIA request, but we've included these case numbers also.)

Please let us know if you need any further information.

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

UNCLASSIFIED

Date: Mar 14, 2016 9:33:17 AM

Subject: RE: Forwarding Revised List IRT NGA OIG FOIA Request No. U-050-16/OIG

Classification: UNCLASSIFIED

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Good morning,

Regarding our discussion on March 8th, I spoke with our Legal Counsel, Ms. Poore and she provided that we could re-release the list with the additional category, the subject matter of the closed investigation.

We went ahead and revised the list which is attached.

Regards, Lenore Guthrie

Lenore N. Guthrie
Assistant Inspector General, Plans and Programs
Office of Inspector General
National Geospatial-Intelligence Agency

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U-050-16/OIG	
CY11	
Case Number	Case Title
02-042	Multiple Allegations of Wrongdoing - Mistreatment of Personnel
02-052	Alleged Unqualified Contractor Employee
08-035	Bribery and Conflict of Interest
09-022	Alleged Misuse of Position/Time and Attendance Fraud
09-062	Contractor Misconduct
09-065	Alleged Criminal Misconduct and Intelligence Oversight Violation
09-070	Reprisal
09-072	Alleged Misuse/Abuse of Government Property and Resources
09-075	Misuse of Funds/Security Clearances
09-081	Ethics Violation
09-082	Time and Attendance Fraud
09-084	Possible Time and Attendance Abuse
10-006	Alleged Child Pornography
10-007	Potential Labor Mischarging
10-008	Inappropriate Relationship/Preferential Treatment
10-013	Alleged Misuse of Government Vehicles and Time and Attendance Abuse
10-019	Possible Unauthorized Search of a Contractor's Vehicle by NGA Police
10-022	Alleged Time & Attendance Abuse (False Claims/Statements)
10-023	Alleged Time and Attendance Fraud
10-024	Alleged Time and Attendance Fraud
10-026	Improper Storage of Classified Information
10-034	Alleged Time and Attendance Abuse
10-035	Concurrent Receipt of Tuition Assistance and GI Bill Education Benefits
10-040	Reprisal
10-042	Computer Misuse
10-043	Alleged Time and Attendance Fraud
10-050	Alleged Sexual Assault of a Minor
10-052	Alleged Computer Misuse

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CY11	
Case Number	Case Title
10-053	Alleged Time and Attendance Abuse
10-054	Alleged Time and Attendance Abuse
10-058	Possible Unauthorized Release of Information
10-059	Alleged Time and Attendance Abuse
10-061	Intelligence Oversight
11-002	Alleged Violation of Intelligence Oversight Regulations
11-003	Alleged Misuse of Government Resources
11-005	Alleged Preferential Treatment of Contractors and Inappropriate Conduct by an NGA Leader
11-008	Inappropriate Relationship
11-010	Alleged Reprisal
11-012	Alleged Time & Attendance Abuse/False Claims
11-013	Terrorist Threats
11-014	Misuse of Government Information Technology
11-016	Misuse of Government Information Technology
11-017	Misuse of Government Information Technology
11-019	Computer Misuse
11-020	Computer Misuse
11-021	Computer Misuse
11-022	Computer Misuse
11-024	Misuse of Government Information Technology
11-025	Misuse of Government Information Technology
11-026	Alleged Conflict of Interest, Preferential Treatment & Fraternalization
11-028	Unauthorized Use of Database
11-029	Computer Misuse
11-030	Computer Misuse
11-034	Alleged Time and Attendance Fraud
11-035	Time and Attendance Fraud
11-036	Mismanagement, Waste by Government
11-037	Computer Misuse
11-038	Computer Misuse
11-039	Computer Misuse
11-040	Security Violation
11-041	NCE Cleanliness, Occupational Safety/Health, & Security concerns
11-042	Computer Misuse
11-043	Computer Misuse
11-044	Computer Misuse

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CY11	
Case Number	Case Title
11-047	Alleged Time and Attendance Fraud
11-049	Misuse of Position/Post Employment Restriction
11-050	Alleged Physical Harrassment/Assault
11-051	Alleged Terrorist Information
11-053	Harassment
11-055	Computer Misuse
11-059	Possible Misuse of Position
11-060	Alleged Falsification of Post-Graduate Degree
11-061	Misuse of Official Position/Possession of Firearm and Dangerous Weapon in Federal Facilities
11-073	Safety and Security Concerns re Contract at NCE

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U-050-16/OIG	
CY12	
Case Number	Case Title
09-047	Theft of Government Property (Diesel Fuel)
09-054	Time & Attendance Fraud
10-004	Alleged Time and Attendance Abuse
10-014	Alleged Abuse of Leave Bank Leave
10-015	Misuse of Government Purchase Card
10-017	Alleged Time and Attendance Abuse
10-018	Alleged Time and Attendance Abuse
10-027	Alleged Time and Attendance Abuse
10-033	Time & Attendance Fraud
10-039	Possible Time and Attendance Abuse
10-041	Alleged Time and Attendance Abuse
10-055	Possible Ethics Violation by a Former NGA Employee
10-064	Misuse of Position for Financial Gain/Post Employment Restriction
11-007	Alleged Misuse of a Government Vehicle
11-015	Time and Attendance Abuse/Violation of the NGA Advantage
11-018	Misuse of Government Travel Charge Card
11-031	Alleged Time and Attendance Fraud
11-032	Alleged Time and Attendance Fraud
11-048	Alleged Computer Misuse
11-052	Possible Intelligence Oversight Violation
11-054	Possible Travel Abuse
11-056	Waste of NGA Funds
11-058	Harassment and Hazing
11-062	Time and Attendance Fraud
11-063	Unauthorized Use of Government Information for Personal Use
11-066	Computer Misuse
11-067	Destruction of Government Property (Internal Working Files)
11-068	Viewing Child Pornography on a Personal Computer
11-070	Time and Attendance Fraud
11-072	Mismanagement and Misconduct
11-074	Possible Time and Attendance Fraud
11-075	Computer Misuse/Time and Attendance Fraud
12-002	Time and Attendance Fraud
12-003	Travel Abuse by a Senior Official
12-005	Harassment and Abuse of Authority
12-008	Time and Attendance Fraud and Forgery by an NGA Employee

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CY12	
Case Number	Case Title
12-009	Hostile Work Environment and Time and Attendance Abuse
12-012	Child Pornography
12-013	Possible Theft of Copper Wire
12-014	Time and Attendance Fraud
12-015	Possession of Firearm/Ammunition at the NGA Campus East
12-016	Inappropriate Behavior/Sexual Activity
12-017	Time and Attendance Fraud
12-020	Computer Misuse
12-026	Possible Time and Attendance Fraud
12-028	Alleged Time and Attendance Fraud
12-029	Alleged Time and Attendance Fraud
12-030	Alleged Time and Attendance Fraud
12-033	Alleged Time and Attendance Fraud
12-034	Alleged Time and Attendance Fraud
12-035	Alleged Time and Attendance Fraud
12-037	Computer Misuse
12-039	Computer Misuse
12-040	Travel and Time and Attendance Fraud
12-042	Possible Misconduct by Government and Contractor Employees
12-045	Computer Misuse (Pornographic and Racially Offensive Stories)
12-046	Misuse of Government Information Technology (Inappropriate Images and Classified Material)
12-047	Possession of Firearm in a Federal Facility
12-050	Alleged Misuse of Position
12-051	Security Concerns/Failure to Post Whistleblower Protection Notice
12-054	Alleged Time and Attendance Fraud
12-056	Computer Misuse
12-058	Hostile Work Environment
12-059	Computer Misuse
12-061	Alleged Computer Misuse and Time and Attendance Abuse
12-062	Alleged Time and Attendance Fraud
12-063	Possible Time and Attendance Fraud
12-070	Possible Computer Misuse
12-072	Possible Theft of Medical Supplies
12-074	Inappropriate Destruction of Records Related to BRAC
12-075	Theft of Government Property
12-076	Improper Time Charging
12-080	Alleged Labor Mischarging
12-082	Alleged USERRA Violation

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CY12	
Case Number	Case Title
12-087	Subcontractor Reporting Overpayment
12-088	Foreign Language Billet Coding/Misuse of Government Funds
12-090	Computer Misuse
12-091	Misuse of Government Information Technology (Misuse of NGA provided Blackberry)
12-098	Time and Attendance Fraud
12-104	Time and Attendance Fraud
12-105	Computer Misuse
12-110	Potential Misuse of Government Systems
12-112	Waste of Government Funds
12-119	Computer Misuse
12-120	Misuse of Government Funds
12-124	Travel Abuse/Misuse of Position
12-128	Possible Security Violation or False Statement
12-129	Computer Misuse
12-130	Computer Misuse
12-132	Conflict of Interest
12-133	Possible Misuse of Government Resources or Property
12-142	Computer Misuse
12-143	Time & Attendance Abuse
12-146	Time & Attendance Abuse
12-149	Personal Security Issues (Possible Child Endangerment)
12-150	Computer Misuse (Gaming)
12-166	Waste of NGA Resources/Failure to Follow Policy
13-001	Computer Misuse
13-008	Damage to Rental Property by NGA Tenant
13-009	Computer Misuse
13-010	Computer Misuse
13-012	Computer Misuse
13-018	Standards of Conduct - Professional Relationships (Appearance)
13-020	Possible Telework NGA Instruction Violation

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