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Description of document: List of National Geospatial-Intelligence Agency (NGA) Inspector General (OIG) Investigations closed 2018-2019

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Posted date: 20-September-2021

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[FOIA Request Form](#)

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NATIONAL GEOSPATIAL-INTELLIGENCE AGENCY

7500 GEOINT Drive  
Springfield, Virginia 22150

U-075-20/OIG

20 October 2020

RE: Freedom of Information Act Request – 2020-FOI-00027

This is in response to your 23 February 2020, Freedom of Information Act (FOIA) request in which you requested:

A copy of the listing of Inspector General investigations closed during the Calendar Years 2018 and 2019. I anticipate this list would contain at minimum the case number, the date closed, the subject matter of the investigation and the investigation category. These records are located in the Office of the Inspector General. Records of this type have been previously released upon request.

As the NGA OIG FOIA Officer, I have reviewed your request and determined the responsive material (enclosure) may be released in full.

This completes our action on this request. Should you have any questions, please contact our FOIA Public Liaison at 571-557-7729 for any further assistance and to discuss any aspect of your request.

Sincerely,

  
Digitally signed by  
SHARRETT.KENNETH.R.1060951108  
DN: c=US, o=U.S. Government, ou=DoD,  
ou=PKI, ou=OSD,  
cn=SHARRETT.KENNETH.R.1060951108  
Date: 2020.10.20 09:42:22 -04'00'

Kenneth R. Sharrett  
Counsel to the Inspector General  
(NGA OIG FOIA Officer)

Enclosures  
OIG Closed Case List (5 pages)

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CY Year Closed	Case Number	Case Title	Date Received	Date Closed
2018	11-015	Time and Attendance Abuse/Violation of the NGA Advantage Fitness Program	28-Jan-11	27-Jul-18
2018	15-103	Conflict of Interest	27-Mar-15	23-May-18
2018	15-150	Conflict of interest	10-Sep-15	31-Aug-18
2018	16-006	Unethical Solicitation by NGA Contractor	8-Oct-15	20-Mar-18
2018	16-021	Contractor Labor Mischarges	13-Nov-15	23-Feb-18
2018	16-078	Unethical Conduct	8-Feb-16	18-May-18
2018	16-112	Contract Fraud and Potential Negligent Disclosures of Classified Information (NDCIs).	22-Apr-16	8-Jan-18
2018	16-140	Senior Official (DISES/DISL)Conflict of Interest	13-Jun-16	3-Dec-18
2018	16-158	Questionable Intelligence Activity	27-Jun-16	10-Apr-18
2018	16-161	Unauthorized Disclosure	20-Jul-16	27-Mar-18
2018	16-171	Inappropriate and Unprofessional Email Sent by an NGA Contractor	16-Aug-16	19-Apr-18
2018	17-004	Time and Attendance Fraud	30-Sep-16	20-Aug-18
2018	17-005	Time and Attendance Fraud/Misuse of Government Information Technology	5-Oct-16	16-Jul-18
2018	17-006	Conflict of Interest, Violation of NGA Instruction, Abuse of Authority	5-Oct-16	1-May-18
2018	17-010	Failure to Disclose All Reportable Income	28-Oct-16	23-Mar-18
2018	17-012	Time and Attendance Fraud	1-Nov-16	13-Sep-18
2018	17-016	Time and Attendance Fraud	10-Nov-16	29-May-18
2018	17-019	Misuse of Position; Reprisal; and False Statements	27-Sep-16	13-Mar-18
2018	17-032	Possession of Child Pornography	6-Dec-16	26-Feb-18
2018	17-033	Time and Attendance Fraud	23-Nov-16	18-Jul-18
2018	17-039	Unfair Hiring Practices and Favortisim	13-Dec-16	3-Apr-18
2018	17-048	Hatch Act of 1939 Violation and Misuse of Information Technolgy	27-Dec-16	10-Oct-18
2018	17-059	False Intelligence Reporting	9-Feb-17	27-Mar-18
2018	17-070	Contractor Labor Mischarges (contractor self disclosure)	10-Mar-17	11-Mar-18
2018	17-081	Theft of Food and Services	23-Mar-17	4-Apr-18
2018	17-083	Misuse of Government Information Technology /Time and Attendance Fraud	22-Dec-16	18-Oct-18
2018	17-097	Time and Attendance Fraud	6-Apr-17	2-Aug-18
2018	17-111	Contractor Labor Mishcharges (Contractor Self Disclosure)	8-May-17	6-Jul-18
2018	17-113	Conflict of Interest and Fraud, Waste and Abuse	1-May-17	29-Nov-18
2018	17-115	Reprisal	16-May-17	9-Apr-18

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CY Year Closed	Case Number	Case Title	Date Received	Date Closed
2018	17-124	Misuse of Government Information Technology	22-Jun-17	8-Jan-18
2018	17-125	Contractor Labor Mischarges	16-Jun-17	27-Sep-18
2018	17-140	Misuse of Government Time/Resources; Misuse of Position	7-Aug-17	24-Mar-18
2018	17-148	Contractor Labor Mischarges	1-Sep-17	16-Jan-18
2018	17-153	Data Spillage	21-Jun-17	26-Jan-18
2018	18-005	Contractor Labor Mischarges/Contractor Self Disclosure	26-Sep-17	28-Jun-18
2018	18-008	Improper Use of Government Resources in Acquisition Process	14-Sep-17	24-Jan-18
2018	18-011	Misuse of Government Computer Systems	17-Oct-17	11-Sep-18
2018	18-013	Senior Official (DISES/DISL) Misuse of Position/Authority	10-Oct-17	18-Jun-18
2018	18-025	Cheating on professional Certification Examination	9-Nov-17	24-Aug-18
2018	18-026	Senior Official (DISES/DISL) Uniformed Services Employment and Reemployment Rights Act Violation	23-Oct-17	18-Jun-18
2018	18-027	Violation of Deployment Selection Process	20-Sep-17	21-Aug-18
2018	18-030	Reprisal	20-Oct-17	29-Jul-18
2018	18-034	Misuse of Government Information Technology	11-Dec-17	21-May-18
2018	18-035	Misuse of Government Information Technology	18-Dec-17	27-Feb-18
2018	18-036	Misuse of Position & Reprisal	22-Jun-16	18-Apr-18
2018	18-037	Time & Attendance/Inappropriate Relationship	27-Dec-17	13-Feb-18
2018	18-040	Misuse of Government Information Technology	20-Dec-17	11-May-18
2018	18-043	Senior Official (DISES/DISL) Misuse of NGA Technology Systems	7-Apr-17	22-Oct-18
2018	18-048	Gambling in the Work Place	10-Feb-17	26-Feb-18
2018	18-050	Favoritism, Unfair Hiring Practices	23-Jan-18	2-Oct-18
2018	18-051	Senior Official (DISES/DISL) Reprisal and Privacy Act Violation	24-Jan-18	26-Sep-18
2018	18-057	Unethical Conduct	20-Feb-18	10-Aug-18
2018	18-058	Misuse of Government Resources	21-Feb-18	24-Aug-18
2018	18-059	Misuse of Government Time/Resources	22-Feb-18	21-Dec-18
2018	18-066	Mentor/Protege Agreement Issues - Misuse of Gov. Funds	9-Jun-17	18-Jun-18

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CY Year Closed	Case Number	Case Title	Date Received	Date Closed
2018	18-067	Contractor Labor Mischarges	28-Mar-18	5-Jul-18
2018	18-072	Time and Attendance Fraud	10-Apr-18	26-Jul-18
2018	18-073	Gross Waste of Funds	4-Mar-18	5-Jun-18
2018	18-074	Computer Misuse and Procedural Violation	3-Apr-18	18-Sep-18
2018	18-075	Senior Official (DISES/DISL)Reprisal	28-Mar-18	11-Sep-18
2018	18-080	Conduct Unbecoming and Misuse of Position	23-Apr-18	31-Jul-18
2018	18-088	Misuse of Government Resources	19-Jun-18	5-Oct-18
2018	18-089	Unauthorized Disclosure	6-Jun-18	9-Nov-18
2018	19-004	Senior Official (DISES/DISL)Reprisal	4-Oct-18	3-Dec-18
2019	15-079	Contract Improproprieties	27-Jan-15	15-Feb-19
2019	15-094	Contractor Price Fixing	1-May-15	25-Jan-19
2019	16-002	Conflict of Interest	16-Oct-15	2-Jan-19
2019	16-088	Contractor Labor Mischarges	17-Feb-16	4-Apr-19
2019	16-095	Time and Attendance Fraud	1-Apr-16	8-Mar-19
2019	16-125	Contractor Labor Mischarges /False Statement	24-May-16	26-Sep-19
2019	17-071	High VisibilitySenior Official (DISES/DISL)Reprisal	2-Mar-17	15-Jan-19
2019	17-084	Senior Official (DISES/DISL)Reprisal	13-Mar-17	15-Jan-19
2019	17-087	Reprisal	10-Feb-17	4-Feb-19
2019	17-090	Contractor Labor Mischarges	6-Apr-17	10-Sep-19
2019	17-133	Contractor Labor Mischarges	21-Jul-17	2-Jul-19
2019	17-152	Misuse of Position, Inappropriate Influence of Hiring Process and Falsification of Records	4-Sep-17	4-Dec-19
2019	17-154	Theft of NGA Property	7-Sep-17	3-Jun-19
2019	18-020	Travel Fraud/Ethics Violation	29-Oct-17	4-Jun-19
2019	18-022	Time and Attendance Fraud	13-Nov-17	8-Nov-19
2019	18-023	Time and Attendance Fraud (False Claims)	9-Nov-17	23-Jan-19
2019	18-041	Misuse of NGA Automated Information Systems	19-Dec-17	14-Jun-19
2019	18-044	Time and Attendance Fraud	31-Jan-18	14-Jun-19
2019	18-062	Procurement - False Claims/Statements	13-Mar-18	16-Apr-19
2019	18-069	High VisibilityWhistleblower Reprisal	20-Mar-18	17-Dec-19
2019	18-070	Contractor Labor Mischarges/Computer Misuse.	2-Apr-18	22-Feb-19
2019	18-071	Misuse of Government Computer	9-Apr-18	15-Apr-19
2019	18-081	Unethical Conduct, False Statements, Damage to Government Property	25-Apr-18	15-Apr-19
2019	18-083	Mismanagement; Abuse of Power; Targeting and Time & Attendance Fraud	22-May-18	12-Mar-19
2019	18-085	Contractor Labor Mischarges	8-Jun-18	17-Jan-19

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CY Year Closed	Case Number	Case Title	Date Received	Date Closed
2019	18-095	Labor Mischarging/Labor Substitution/Hostile Work Environment/Conflict of Interest	17-May-18	29-Oct-19
2019	18-097	Time and Attendance Fraud	23-Jul-18	12-Aug-19
2019	18-113	Contractor Non-Performance and Reprisal	8-Aug-18	6-Mar-19
2019	18-114	Time and Attendance Fraud	13-Aug-18	8-Nov-19
2019	18-116	Reprisal	17-Aug-18	5-Jun-19
2019	18-119	Reprisal/Hostile Work Environment	26-Jun-18	14-Sep-19
2019	18-122	Procurement Integrity Act Violation	8-Aug-18	28-Jan-19
2019	18-132	Contractor Disclosure	28-Sep-18	14-May-19
2019	18-136	Employee Misconduct	28-Sep-18	24-Jun-19
2019	19-006	Questionable Intelligence Activity	24-Aug-18	22-May-19
2019	19-010	Procurement Integrity Act Violation	11-Oct-18	8-May-19
2019	19-011	Misuse of Automated Information System (AIS)	23-Oct-18	9-May-19
2019	19-012	Senior Official (DISES/DISL)Reprisal	4-Oct-18	21-Mar-19
2019	19-033	Senior Official (DISES/DISL)Management Reprisal	8-Nov-18	30-Jul-19
2019	19-042	Reprisal	15-Nov-18	12-Jul-19
2019	19-043	Reprisal	15-Nov-18	12-Jul-19
2019	19-044	Contractor Disclosure - Contractor Labor Mischarges	15-Jan-19	14-May-19
2019	19-047	Misuse of Position and Government Resources	18-Jan-19	4-Oct-19
2019	19-049	Unauthorized Release of Classified Information	24-Jan-19	15-Apr-19
2019	19-053	Senior Official (DISES/DISL)Favoritism/Misuse of Position	15-Jan-19	15-Feb-19
2019	19-054	Questionable Intelligence Activity	21-Dec-18	15-Apr-19
2019	19-056	Questionable Intelligence Activity (QIA)	21-Dec-18	12-Mar-19
2019	19-061	Computer Misuse	28-Feb-19	12-Aug-19
2019	19-069	Questionable Intelligence Activity (QIA)	21-Dec-18	15-Apr-19
2019	19-071	Contractor Disclosure	21-Mar-19	14-May-19
2019	19-074	Harrasment and Employee Mistreatment and Retaliation	4-Mar-19	4-Oct-19
2019	19-075	Senior Official (DISES/DISL)Conflict of Interest/Failure to Follow Policies and Procedures	19-Feb-19	19-Aug-19
2019	19-084	Questionable Intelligence Activity	27-Mar-19	16-Jul-19
2019	19-089	Whistleblower Reprisal/Hostile Working Environment	4-Apr-19	30-May-19
2019	19-105	Retaliation	1-May-19	7-Sep-19
2019	19-116	Fraud, Waste and Abuse (Contract Issues)	23-Apr-19	16-Sep-19

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CY Year Closed	Case Number	Case Title	Date Received	Date Closed
2019	19-125	Fraudulent Medical Documentation	11-Jun-19	16-Aug-19
2019	19-132	Contract Fraud	17-Jul-19	22-Nov-19
2019	19-134	Senior Official (DISES/DISL)Operating a Personal Business	16-Jul-19	26-Nov-19
2019	19-149	Misuse of Information Technology	4-Sep-19	12-Nov-19
2019	19-151	Senior Official (DISES/DISL)Inappropriate Relationship	9-Sep-19	20-Nov-19