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Description of document: List of National Geospatial-Intelligence Agency (NGA) Inspector General (OIG) Investigations closed 2020

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NATIONAL GEOSPATIAL-INTELLIGENCE AGENCY

7500 GEOINT Drive
Springfield, Virginia 22150

U-005-21/OIG

19 January 2021

Via email

RE: FOIA REQUEST – 2021-FOI-00012


This is in response to your 26 December 2020, Freedom of Information Act request in which you requested the following:

“...a copy of the list of NGA Office of Inspector General investigations CLOSED during Calendar Year 2020.”

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
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DN: c=US, o=U.S. Government,
ou=DoD, ou=PKI, ou=OSD,
cn=SHARRETT.KENNETH.R.10609511
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Date: 2021.01.19 11:47:20 -05'00'

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

Enclosure:
2021-FOI-00012 Releasable
Material (2 Pages)

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CY Year Closed	Case Number	Case Title	Date Closed
2020	17-038	Time and Attendance Fraud	14-Sep-20
2020	18-047	Document Falsification	8-Sep-20
2020	18-065	Failure to Report Taxable Income	5-Feb-20
2020	18-108	Sexual Harassment and Abuse of Authority	19-Oct-20
2020	18-123	Unfair Treatment & Reprisal	21-Feb-20
2020	18-134	Travel Fraud/Personal Relationships in the Workplace	29-Jan-20
2020	19-008	Improper Relationship with a Contractor	21-Sep-20
2020	19-009	Questionable Intelligence Activity	21-Feb-20
2020	19-014	Time and Attendance Fraud and False Claims	21-Sep-20
2020	19-016	Unprofessional Relationship, Unethical Conduct, T&A Fraud	14-Sep-20
2020	19-038	Falsified Performance Record/Travel Fraud	27-Feb-20
2020	19-050	Reprisal, Hostile Work Environment and Workplace Bullying	9-Mar-20
2020	19-051	Contractor Labor Mischarges/Misuse of Government Resources	26-Feb-20
2020	19-055	Reprisal/Failure to Adhere to Process	1-Apr-20
2020	19-058	Time and Attendance Fraud	6-Feb-20
2020	19-064	Labor Mischarging; Contract fraud and Unethical Behavior	20-Feb-20
2020	19-072	Computer Misuse/Pornography	6-Feb-20
2020	19-073	Time and Attendance Fraud	17-Jan-20
2020	19-076	Domestic Violence	22-Oct-20
2020	19-077	Misuse of Position	11-May-20
2020	19-081	Time and Attendance Fraud	12-Feb-20
2020	19-085	Questionable Intelligence Activity	29-Jan-20
2020	19-091	Misuse of Mission Essential Funds	14-Jan-20
2020	19-093	Time and Attendance Fraud	11-Aug-20
2020	19-100	Time and Attendance Fraud	26-Oct-20
2020	19-104	Time and Attendance Fraud	4-Mar-20
2020	19-110	GTTC Misuse / PCS Voucher Fraud	5-Mar-20
2020	19-115	Budget Violation/Conflict of Interest	26-Oct-20
2020	19-117	Contractor Labor Mischarges	2-Mar-20
2020	19-118	Contractor Labor Mischarges	4-Mar-20
2020	19-119	Inappropriate Relationship with Contractor/Contract Employees	11-May-20
2020	19-126	Reprisal	1-Jun-20
2020	19-131	Procurement Integrity Issues	11-May-20
2020	19-137	Contract Improprities, Fraud, Waste and Abuse	29-Jun-20
2020	19-141	Post-employment restriction	10-Dec-20
2020	19-143	Reprisal	22-Oct-20
2020	19-145	Violation of the Rehabilitation Act	28-Feb-20
2020	19-146	Unethical Promotion Process	14-Jan-20
2020	19-148	USERRA Violation	12-Mar-20
2020	19-154	Hostile Work Environment	16-Jan-20
2020	19-155	Time And Attendance Fraud (Proactive)	17-Jan-20
2020	19-158	Questionable Intelligence Activity	4-May-20

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CY Year Closed	Case Number	Case Title	Date Closed
2020	20-001	Waste of Government Resources	13-Feb-20
2020	20-004	Time and Attendance Fraud	12-Mar-20
2020	20-005	Waste/Questionable Intelligence Activity	4-May-20
2020	20-006	Potential Fraud, Waste and Abuse by FEMA	4-May-20
2020	20-008	Contract Labor Mischarges	12-Mar-20
2020	20-010	Time and Attendance	12-Mar-20
2020	20-011	Contractor Disclosure - Raytheon	12-Feb-20
2020	20-012	Close-Out Reconsideration Issues	7-Oct-20
2020	20-014	Misuse of Systems/Resources	7-Oct-20
2020	20-021	Reprisal	11-Oct-20
2020	20-024	Contract Labor Mischarge	31-Jan-20
2020	20-025	Contract Labor Mischarges	12-Mar-20
2020	20-027	Breach in Security Protocol and Making Allegations in Bad Faith	8-Jan-20
2020	20-030	Conflict of Interest and Incorrect Award Fees	11-Oct-20
2020	20-033	Time and Attendance Fraud	12-Feb-20
2020	20-034	Computer Misuse	23-Jan-20
2020	20-036	Time and Attendance Fraud	26-Oct-20
2020	20-037	Time and Attendance Fraud	31-Jan-20
2020	20-039	Inappropriate/Unwanted Sexual Contact	16-Nov-20
2020	20-043	Misuse of Government Travel Charge Card	14-Sep-20
2020	20-046	Time and Attendance Fraud	31-Jan-20
2020	20-047	Time and Attendance Fraud	10-Feb-20
2020	20-048	Unfair Treatment	3-Mar-20
2020	20-049	Misuse of Government Resources, Gambling, Time and Attendance Fraud	11-Feb-20
2020	20-050	Hatch Act Violation	7-Oct-20
2020	20-053	Time and Attendance Fraud	4-Mar-20
2020	20-058	Time and Attendance Fraud	2-Mar-20
2020	20-059	Time and Attendance Fraud	28-Feb-20
2020	20-060	Violation of Promotion Panel Policies	19-Oct-20
2020	20-065	Time and Attendance Fraud	26-Oct-20
2020	20-066	Reprisal	13-Mar-20
2020	20-067	Reprisal	4-Aug-20
2020	20-072	Time and Attendance Fraud	26-Oct-20
2020	20-073	Time and Attendance Fraud	12-Mar-20
2020	20-079	Employee Attempting to do Business w/an S&D Company	7-Dec-20
2020	20-080	Management Concerns	2-Dec-20
2020	20-081	Contractor Disclosure - Raytheon	19-Aug-20
2020	20-083	Contractor Labor Mischarging	26-Oct-20
2020	21-002	Time and Attendance Fraud	26-Oct-20
2020	21-005	Fraudulent Locality Pay	2-Dec-20

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