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Description of document: List of National Security Agency (NSA) Inspector General (OIG) Investigations Closed During CY 2021 and 2022

Requested date: 09-January-2023

Release date: 27-January-2023

Posted date: 06-February-2023

Source of document: National Security Agency
ATTN: FOIA/PA Office
9800 Savage Road, Suite 6932
Ft. George G. Meade, MD 20755-6932
Fax: 443-479-3612 (ATTN: FOIA/PA Office)
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NATIONAL SECURITY AGENCY
FORT GEORGE G. MEADE, MARYLAND 20755-6000

FOIA Case: 115522
27 January 2023

This responds to your Freedom of Information Act (FOIA) request dated 9 January 2023, which seeks: “[a] copy of the list of investigations closed by the National Security Agency Office of Inspector General during CY 2021 and CY 2022.” Date Range: January 1, 2021 through December 31, 2022. Your request was received on 9 January 2023, and assigned Case Number 115522. There are no assessable fees for this request; therefore, we did not address your fee category.

Your request has been processed under the provisions of the FOIA. The material you requested is enclosed. If you need further assistance or would like to discuss any aspect of your request, please do not hesitate to contact me at foialo@nsa.gov or you may call 301-688-6527.

Additionally, you may contact the Office of Government Information Services (OGIS) at the National Archives and Records Administration to inquire about the FOIA mediation services they offer. The contact information for OGIS is as follows:

Office of Government Information Services
National Archives and Records Administration
8601 Adelphi Rd. - OGIS
College Park, MD 20740
ogis@nara.gov / 877-684-6448 / (Fax) 202-741-5769

Sincerely,

A handwritten signature in black ink, appearing to read "Paula A. Gill", with the word "for" written below it.

PAULA A. GILL
Chief, FOIA/PA Division

Encl:
a/s

Case ID	Category 1	Work status	Date Case Closed	Investigation Outcome
IV-20-0012	Time & Attendance	Closed	20210113T050000.000 GMT	SUBSTANTIATED
IV-19-0037	Contracting and Procurement	Closed	20210119T050000.000 GMT	SUBSTANTIATED
IV-21-0006	Waste/Misuse of Resources	Closed	20210125T050000.000 GMT	SUBSTANTIATED
IV-21-0018	Travel	Closed	20210125T050000.000 GMT	SUBSTANTIATED
IV-21-0007	Waste/Misuse of Resources	Closed	20210203T050000.000 GMT	SUBSTANTIATED
IV-17-0049	Contracting and Procurement	Closed	20210205T050000.000 GMT	NO ACTION NECESSARY
IV-21-0009	Personnel	Closed	20210208T050000.000 GMT	UNSUBSTANTIATED
IV-20-0021	Contracting and Procurement	Closed	20210208T050000.000 GMT	SUBSTANTIATED
IV-20-0010	Time & Attendance	Closed	20210209T050000.000 GMT	SUBSTANTIATED
IV-20-0016	Personnel	Closed	20210209T050000.000 GMT	SUBSTANTIATED
IV-21-0011	Personnel	Closed	20210210T050000.000 GMT	SUBSTANTIATED
IV-21-0001	Personnel	Closed	20210210T050000.000 GMT	SUBSTANTIATED
IV-21-0013	Personnel	Closed	20210210T050000.000 GMT	SUBSTANTIATED
IV-21-0003	Personnel	Closed	20210211T050000.000 GMT	SUBSTANTIATED
IV-21-0014	Personnel	Closed	20210212T050000.000 GMT	SUBSTANTIATED
IV-20-0004	Personnel	Closed	20210226T050000.000 GMT	UNSUBSTANTIATED
IV-20-0029	Personnel	Closed	20210303T050000.000 GMT	SUBSTANTIATED
IV-21-0022	Waste/Misuse of Resources	Closed	20210305T050000.000 GMT	SUBSTANTIATED
IV-20-0009	Personnel	Closed	20210310T050000.000 GMT	UNSUBSTANTIATED
IV-21-0019	Contracting and Procurement	Closed	20210311T050000.000 GMT	REFERRED
IV-21-0015	Time & Attendance	Closed	20210312T050000.000 GMT	SUBSTANTIATED
IV-20-0022	Contracting and Procurement	Closed	20210316T040000.000 GMT	SUBSTANTIATED
IV-21-0005	Contracting and Procurement	Closed	20210326T040000.000 GMT	SUBSTANTIATED
IV-20-0020	Waste/Misuse of Resources	Closed	20210326T040000.000 GMT	SUBSTANTIATED
IV-21-0016	Time & Attendance	Closed	20210401T040000.000 GMT	SUBSTANTIATED
IV-21-0029	Time & Attendance	Closed	20210414T040000.000 GMT	SUBSTANTIATED
IV-20-0028	Contracting and Procurement	Closed	20210420T040000.000 GMT	UNSUBSTANTIATED
IV-21-0008	Personnel	Closed	20210422T040000.000 GMT	SUBSTANTIATED
IV-20-0008	Contracting and Procurement	Closed	20210426T040000.000 GMT	SUBSTANTIATED
IV-21-0034	Personnel	Closed	20210503T040000.000 GMT	SUBSTANTIATED
IV-21-0041	Travel	Closed	20210507T040000.000 GMT	UNSUBSTANTIATED
IV-19-0050	Contracting and Procurement	Closed	20210507T040000.000 GMT	N/A
IV-21-0036	Personnel	Closed	20210507T040000.000 GMT	SUBSTANTIATED
IV-21-0027	Travel	Closed	20210512T040000.000 GMT	SUBSTANTIATED
IV-21-0038	Personnel	Closed	20210517T040000.000 GMT	SUBSTANTIATED
IV-21-0042	Waste/Misuse of Resources	Closed	20210518T040000.000 GMT	SUBSTANTIATED
IV-21-0046	Contracting and Procurement	Closed	20210603T040000.000 GMT	SUBSTANTIATED
IV-20-0030	Time & Attendance	Closed	20210607T040000.000 GMT	SUBSTANTIATED
IV-21-0024	Time & Attendance	Closed	20210607T040000.000 GMT	SUBSTANTIATED
IV-21-0023	Personnel	Closed	20210608T040000.000 GMT	SUBSTANTIATED
IV-21-0030	Travel	Closed	20210611T040000.000 GMT	SUBSTANTIATED
IV-21-0002	Contracting and Procurement	Closed	20210624T040000.000 GMT	SUBSTANTIATED
IV-21-0012	Contracting and Procurement	Closed	20210629T040000.000 GMT	SUBSTANTIATED
IV-20-0019	Contracting and Procurement	Closed	20210629T040000.000 GMT	SUBSTANTIATED
IV-19-0011	Contracting and Procurement	Closed	20210630T040000.000 GMT	SUBSTANTIATED
IV-21-0021	Personnel	Closed	20210701T040000.000 GMT	SUBSTANTIATED

Case ID	Category 1	Work status	Date Case Closed	Investigation Outcome
IV-21-0010	Contracting and Procurement	Closed	20210707T040000.000 GMT	SUBSTANTIATED
IV-21-0032	Personnel	Closed	20210708T040000.000 GMT	SUBSTANTIATED
IV-21-0025	Waste/Misuse of Resources	Closed	20210716T040000.000 GMT	SUBSTANTIATED
IV-21-0026	Personnel	Closed	20210722T040000.000 GMT	SUBSTANTIATED
IV-21-0056	Personnel	Closed	20210804T040000.000 GMT	SUBSTANTIATED
IV-21-0031	Contracting and Procurement	Closed	20210810T040000.000 GMT	SUBSTANTIATED
IV-21-0040	Travel	Closed	20210813T040000.000 GMT	SUBSTANTIATED
IV-21-0035	Personnel	Closed	20210813T040000.000 GMT	SUBSTANTIATED
IV-21-0054	Time & Attendance	Closed	20210816T040000.000 GMT	SUBSTANTIATED
IV-21-0060	Time & Attendance	Closed	20210817T040000.000 GMT	SUBSTANTIATED
IV-21-0028	Contracting and Procurement	Closed	20210916T040000.000 GMT	SUBSTANTIATED
IV-21-0049	Contracting and Procurement	Closed	20210916T040000.000 GMT	SUBSTANTIATED
IV-21-0050	Contracting and Procurement	Closed	20210916T040000.000 GMT	SUBSTANTIATED
IV-21-0062	Waste/Misuse of Resources	Closed	20210916T040000.000 GMT	SUBSTANTIATED
IV-20-0024	Personnel	Closed	20210923T040000.000 GMT	UNSUBSTANTIATED
IV-21-0053	Time & Attendance	Closed	20210928T040000.000 GMT	SUBSTANTIATED
IV-21-0045	Time & Attendance	Closed	20210929T040000.000 GMT	SUBSTANTIATED
IV-21-0039	Travel	Closed	20210929T040000.000 GMT	SUBSTANTIATED
IV-21-0048	Personnel	Closed	20211006T040000.000 GMT	SUBSTANTIATED
IV-21-0043	Personnel	Closed	20211025T040000.000 GMT	UNSUBSTANTIATED
IV-21-0044	Personnel	Closed	20211025T040000.000 GMT	UNSUBSTANTIATED
IV-21-0061	Personnel	Closed	20211025T040000.000 GMT	UNSUBSTANTIATED
IV-21-0033	Personnel	Closed	20211025T040000.000 GMT	SUBSTANTIATED
IV-21-0063	Personnel	Closed	20211026T040000.000 GMT	PARTIALLY SUBSTANTIATED
IV-21-0017	Contracting and Procurement	Closed	20211105T040000.000 GMT	UNSUBSTANTIATED
IV-21-0059	Travel	Closed	20211117T050000.000 GMT	SUBSTANTIATED
IV-21-0047	Personnel	Closed	20211118T050000.000 GMT	UNSUBSTANTIATED
IV-21-0069	Personnel	Closed	20211119T050000.000 GMT	SUBSTANTIATED
IV-22-0005	Security	Closed	20211123T050000.000 GMT	REFERRED
IV-22-0009	Security	Closed	20211129T050000.000 GMT	SUBSTANTIATED
IV-21-0020	Personnel	Closed	20211202T050000.000 GMT	UNSUBSTANTIATED
IV-21-0058	Personnel	Closed	20211208T050000.000 GMT	SUBSTANTIATED
IV-21-0057	Waste/Misuse of Resources	Closed	20211214T050000.000 GMT	SUBSTANTIATED
IV-22-0014	Personnel	Closed	20211214T050000.000 GMT	SUBSTANTIATED
IV-22-0004	Contracting and Procurement	Closed	20220121T050000.000 GMT	SUBSTANTIATED
IV-21-0066	Personnel	Closed	20220126T050000.000 GMT	PARTIALLY SUBSTANTIATED
IV-21-0065	Time & Attendance	Closed	20220128T050000.000 GMT	SUBSTANTIATED
IV-21-0055	Travel	Closed	20220201T050000.000 GMT	SUBSTANTIATED
IV-22-0010	Time & Attendance	Closed	20220201T050000.000 GMT	SUBSTANTIATED
IV-22-0003	Time & Attendance	Closed	20220317T040000.000 GMT	SUBSTANTIATED
IV-21-0051	Travel	Closed	20220324T040000.000 GMT	SUBSTANTIATED
IV-22-0001	Personnel	Closed	20220327T040000.000 GMT	SUBSTANTIATED
IV-22-0020	Personnel	Closed	20220329T040000.000 GMT	SUBSTANTIATED
IV-21-0052	Travel	Closed	20220420T040000.000 GMT	UNSUBSTANTIATED
IV-22-0019	Security	Closed	20220429T040000.000 GMT	SUBSTANTIATED
IV-22-0018	Security	Closed	20220429T040000.000 GMT	SUBSTANTIATED

Case ID	Category 1	Work status	Date Case Closed	Investigation Outcome
IV-22-0007	Contracting and Procurement	Closed	20220505T040000.000 GMT	SUBSTANTIATED
IV-21-0068	Personnel	Closed	20220506T040000.000 GMT	SUBSTANTIATED
IV-21-0064	Time & Attendance	Closed	20220520T040000.000 GMT	SUBSTANTIATED
IV-22-0011	Waste/Misuse of Resources	Closed	20220523T040000.000 GMT	SUBSTANTIATED
IV-22-0032	Time & Attendance	Closed	20220615T040000.000 GMT	REFERRED
IV-22-0015	Time & Attendance	Closed	20220628T040000.000 GMT	SUBSTANTIATED
IV-22-0021	Time & Attendance	Closed	20220630T040000.000 GMT	SUBSTANTIATED
IV-22-0013	Waste/Misuse of Resources	Closed	20220706T040000.000 GMT	SUBSTANTIATED
IV-22-0017	Personnel	Closed	20220708T040000.000 GMT	SUBSTANTIATED
IV-22-0016	Personnel	Closed	20220711T040000.000 GMT	UNSUBSTANTIATED
IV-22-0002	Personnel	Closed	20220721T040000.000 GMT	UNSUBSTANTIATED
IV-22-0031	Personnel	Closed	20220722T040000.000 GMT	SUBSTANTIATED
IV-22-0028	Waste/Misuse of Resources	Closed	20220727T040000.000 GMT	SUBSTANTIATED
IV-21-0067	Contracting and Procurement	Closed	20220729T040000.000 GMT	SUBSTANTIATED
IV-22-0022	Contracting and Procurement	Closed	20220729T040000.000 GMT	SUBSTANTIATED
IV-22-0027	Contracting and Procurement	Closed	20220816T040000.000 GMT	SUBSTANTIATED
IV-22-0033	Contracting and Procurement	Closed	20220816T040000.000 GMT	SUBSTANTIATED
IV-22-0030	Waste/Misuse of Resources	Closed	20220816T040000.000 GMT	SUBSTANTIATED
IV-22-0038	Waste/Misuse of Resources	Closed	20220831T040000.000 GMT	SUBSTANTIATED
IV-22-0006	Personnel	Closed	20220901T040000.000 GMT	UNSUBSTANTIATED
IV-22-0029	Contracting and Procurement	Closed	20220909T040000.000 GMT	SUBSTANTIATED
IV-22-0035	Contracting and Procurement	Closed	20220920T040000.000 GMT	SUBSTANTIATED
IV-22-0040	Time & Attendance	Closed	20221012T040000.000 GMT	SUBSTANTIATED
IV-22-0042	Time & Attendance	Closed	20221201T050000.000 GMT	SUBSTANTIATED
IV-23-0002	Personnel	Closed	20221201T050000.000 GMT	UNSUBSTANTIATED
IV-22-0034	Waste/Misuse of Resources	Closed	20221207T050000.000 GMT	SUBSTANTIATED
IV-22-0043	Time & Attendance	Closed	20221214T050000.000 GMT	SUBSTANTIATED
IV-15-0032	Contracting and Procurement	Closed	20221221T050000.000 GMT	SUBSTANTIATED
IV-22-0026	Personnel	Closed	20221228T050000.000 GMT	UNSUBSTANTIATED