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Description of document: Investigative Summaries for 26 National Geospatial-Intelligence Agency (NGA) Office of Inspector General (OIG) investigative cases, 2008-2010

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NATIONAL GEOSPATIAL-INTELLIGENCE AGENCY

7500 GEOINT Drive, MS N75-OIG
Springfield, Virginia 22150

SEP 22 2011

Re: FOIA # 20110058F

Attached are copies of Investigative Summaries or Transmittal Letters concerning 26 of the 27 National Geospatial Intelligence Agency (NGA) Office of Inspector General (OIG) investigative cases which we agreed to release pursuant to the above referenced FOIA request. The identities of all subjects of investigation and witnesses, along with the identities of offices within NGA, have been redacted in accordance with the Freedom of Information Act exceptions (b)(3), precluding release of information prohibited by law; (b)(6), precluding release of information from personnel files; and, (b)(7), precluding release of certain law enforcement information.

Please note, with respect to case No. 09-065, this office did not conduct any investigative work on this case. While the Subject of the investigation was an NGA employee, this investigation was conducted by the DoD Defense Criminal Investigative Service (DCIS). The NGA-OIG file on this case consists only of the investigative report provided to us by DCIS. As this is not an NGA-OIG product, we are not at liberty to release any portion of the file. If you would like further information on this case, please contact DCIS.

We have also prepared a spreadsheet listing what our files reflect concerning the disposition of each case. This list is included in the PDF file pertaining to case No. 08-051. Please feel free to contact me on (571) 557-7486 if you have any questions.

ROY A. FREDRIKSON
Senior Counsel

Case Number	Classification	General Disposition
08-051	FOUO	Referred to Key Component for appropriate action
08-058	UNCLASSIFIED	Referred to Key Component for appropriate action
08-060	UNCLASSIFIED	Referred to Key Component for appropriate action
09-007	FOUO	Referred to Key Component for appropriate action
09-019	FOUO	Insufficient Evidence to support allegation
09-023	FOUO	Referred to Key Component for appropriate action
09-029	FOUO	Referred to Key Component for appropriate action
09-034	FOUO	Letter of Reprimand and Counseling
09-035	UNCLASSIFIED	No further Action Required
09-041	Open Source	Indicted with Plea of Guilty
09-042	FOUO	Referred to Key Component for appropriate action
09-048	FOUO	Referred to Key Component for appropriate action
09-050	FOUO	Referred to Key Component for appropriate action
09-052	FOUO	No evidence to support allegation
09-053	FOUO	Referred to Key Component for appropriate action
09-065	N/A	Issued by an Agency other than the NGA
09-066	UNCLASSIFIED	No investigation conducted
09-068	FOUO	Referred to Key Component for appropriate action
09-069	UNCLASSIFIED	Unsubstantiated
09-079	FOUO	Counseling to Subject
09-080	FOUO	Referred to Key Component for appropriate action
10-001	UNCLASSIFIED	Referred to Key Component for appropriate action
10-028	FOUO	Suspension and counseling
10-038	FOUO	Terminated
10-045	FOUO	No evidence to support allegation

Case Number: 08-051

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U-169-08/OIG

OCT 31 2008

MEMORANDUM FOR

SUBJECT: (U) OIG Case Number 08-051, Improper Use of Electronic Communications by a Contractor

1. (U//FOUO) The NGA Office of Inspector General (OIG) initiated a preliminary inquiry into allegations of improper use of electronic communications by a contractor, [REDACTED] Contractor, [REDACTED] is assigned to the Financial Reports and Control Division ([REDACTED]) Bethesda, Maryland. It was alleged that [REDACTED] distributed an e-mail to government and contractor employees in [REDACTED] inviting them to a baby shower for [REDACTED] another [REDACTED] contractor assigned to [REDACTED] Bethesda.
2. (U//FOUO) Results of our preliminary inquiry produced evidence that [REDACTED] issued an email using the [REDACTED] users group on the NGA Global Address List encouraging the recipients attendance at a baby shower. The OIG recognizes the minor nature of this conduct. Nonetheless, such conduct could be found to violate NGA Instruction 8470.3R8, Use of Electronic Mail and Other Electronic Communications, 09 January 2006, which states, "publicizing unauthorized activities, such as charity solicitations, baby showers, retirement, or farewells," is an inappropriate use of NGA e-mail. It is also extremely unlikely that such use of the Agency's email system would legitimately fall within the relevant Statement of Work.
3. (U) The OIG does not intend to conduct any additional inquiry and hereby refers this matter to your office for whatever action you deem is appropriate. There is no need to provide a response to this referral.
4. (U) Should you have any questions, or require additional information or assistance, please contact [REDACTED] [REDACTED] of [REDACTED] staff at [REDACTED] nga.ic.gov, or [REDACTED]

Thomas J. Butler

THOMAS J. BURTON
Inspector General

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Case Number: 08-058

[REDACTED]
[REDACTED]-178-08/OIG

OCT 06 2008

MEMORANDUM FOR DIRECTOR, [REDACTED] T

SUBJECT: OIG Case Number 08-058, [REDACTED] Computer Misuse Report,
Case Number [REDACTED] STL0154-08

REFERENCE: NI 8470.3R8, NGA Instruction for Use of Electronic Mail and
Other Electronic Communications, 09 January 2006

1. [REDACTED] Enclosed is a copy of the NGA [REDACTED] investigative report, case number [REDACTED] STL0154-08. The [REDACTED] report is classified at the [REDACTED] N level since it lists computer systems names and addresses that are utilized on a [REDACTED] K [REDACTED]. The [REDACTED] found evidence of inappropriate use of government computer resources [REDACTED].

[REDACTED] Missouri.

2. (U//FOUO) The [REDACTED] report indicates that [REDACTED] improperly used a government computer to send inappropriate messages utilizing the NGA Geospatial Intelligence [REDACTED] Missouri. According to the [REDACTED] system should only be utilized by NGA System [REDACTED] to send quick notices to system users. Therefore, [REDACTED] and [REDACTED] should not have used the [REDACTED] to exchange personal messages. NI 8470.3R8 prohibits the inappropriate use of NGA electronic communications systems.

3. (U) [REDACTED] submitted the report and supporting materials to the [REDACTED] via electronic media that must be read using a standalone computer. We are forwarding the [REDACTED] report and a sample of the supporting materials provided to us by [REDACTED] for your review. Should you need to view the entire [REDACTED] file, arrangements can be made with the [REDACTED]. We ask that you limit access to the enclosed report to those persons who have an official need to review them. These documents and materials should not be released or further disseminated without the prior approval of the NGA Inspector General.

4. (U) We have determined that this matter does not warrant additional investigation by us. Therefore, we are forwarding the [REDACTED] report for your review to determine the appropriate corrective action(s) to be taken.

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[REDACTED]

[REDACTED]-178-08/OIG

SUBJECT: OIG Case Number 08-058; [REDACTED] Computer Misuse Report
Case Number [REDACTED] STL0154-08

5. (U) Please provide us a report of action taken or proposed within 30 days of your receipt of this memorandum. This suspense will be tracked to completion through the [REDACTED] Weekly Security Incident Report. [REDACTED] will report overdue suspenses at the weekly Key Components meeting.

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

[REDACTED]

[REDACTED] Enclosures
As stated

Case Number: 08-060

[REDACTED]
[REDACTED] 177-08/OIG

SUBJECT: OIG Case Number 08-060; [REDACTED] Computer Misuse Report
Case Number [REDACTED] STL0155-08

5. (U) Please provide us a report of action taken or proposed within 30 days of your receipt of this memorandum. This suspense will be tracked to completion through the [REDACTED] Weekly Security Incident Report. [REDACTED] will report overdue suspenses at the weekly Key Components meeting.

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

[REDACTED]

[REDACTED] Enclosures
As stated

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APR 15 2009

U-072-09/OIG

MEMORANDUM FOR CHIEF, [REDACTED]

SUBJECT:

(U) Transmittal of [REDACTED]

Report [REDACTED]

NGA OIG Case Number 09-032

1. (U//FOUO) Enclosed for your records are copies of the subject [REDACTED] report dated 02 April 2009 and a report of investigation [REDACTED] dated 08 July 2005. The [REDACTED] forwarded the report to us concerning Mr. [REDACTED]'s alleged sexual Internet activity with a minor. Mr. [REDACTED] was a Contractor Employee, [REDACTED], supporting the NGA Office of [REDACTED].

2. (U//FOUO) [REDACTED] considered the matters at issue and determined that further investigative activities were not necessary. [REDACTED] referred the matter back to this office for appropriate action. Please include this information in Mr. [REDACTED]'s personnel security file. This office will take no further action and we consider this case closed.

3. (U) If you have questions or require additional information, please contact Investigator [REDACTED] or myself at [REDACTED]

2 Enclosures
As stated

CC:
[REDACTED]

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U-232-08/OIG

JAN 16 2009

MEMORANDUM FOR DIRECTOR, [REDACTED]

SUBJECT: (U) OIG Case Number 09-005, Improper Use of the National Geospatial-Intelligence Agency Sensitive But Unclassified Computer System, and Time and Attendance Abuse

1. (U//FOUO) The NGA Office of Inspector General (OIG) initiated a preliminary inquiry into allegations that [REDACTED], a contractor employee with [REDACTED] LLC, assigned to the [REDACTED] Reston Operations, [REDACTED], Bethesda, Maryland, improperly used the NGA Sensitive But Unclassified (SBU) computer network to send inappropriate e-mails to her friends. Ms. [REDACTED] also allegedly was not reporting the correct work hours on her time cards.

2. (U//FOUO) Results of our preliminary inquiry did not substantiate that Ms. [REDACTED] was incorrectly reporting the work hours on her time cards. An OIG computer forensic examination produced evidence that Ms. [REDACTED] used her NGA SBU system to send sexually explicit and racially derogatory e-mails to various individuals, including two other contractor employees, Mr. [REDACTED] of [REDACTED] and Mr. [REDACTED] of [REDACTED]. This conduct violated NGA Instruction 8470.3R8, Use of Electronic Mail and Other Electronic Communications, 09 January 2006. Copies of Ms. [REDACTED]'s inappropriate e-mails from 10 January through 28 October 2008 are attached.

3. (U//FOUO) During our review of the e-mails, we noted numerous other e-mails on the NGA SBU between Ms. [REDACTED] and contractor employees discussing subjects other than official government business. We also provided these e-mails for your review and any action you deem appropriate.

4. (U) The OIG sees no need for additional inquiry and hereby refers this matter to your office for your review and appropriate action. Please provide us with a report of action taken or proposed within 30 days of receipt of this memorandum. [REDACTED] tasking was established in N-CERTS to track the suspense.

[REDACTED]
[REDACTED] dv,
[REDACTED] v.



THOMAS J. BURTON
Inspector General

Enclosures
As stated

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Case Number: 09-007

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NOV 13 2008

U-196-08/OIG

MEMORANDUM FOR DIRECTOR, [REDACTED]
[REDACTED]

SUBJECT: OIG Case No. 09-007, [REDACTED] Computer Misuse Report,
Case No. STL0156-09

REFERENCE: NI 8470.2R6, NGA Instruction for Internet Usage, 05 January
2004

1. (U//FOUO) Enclosed is a copy of the NGA [REDACTED]
[REDACTED] investigative report, case no. STL0156-09. The [REDACTED] found evidence
of inappropriate use of government computer resources by [REDACTED], a
contractor employee who is employed by [REDACTED] which supports the [REDACTED]

[REDACTED] Missouri.

2. (U//FOUO) The [REDACTED] report indicates that [REDACTED] improperly used a
government computer to access numerous inappropriate Websites on the NGA
Sensitive But Unclassified (SBU) network. In addition, [REDACTED] found that [REDACTED]
accessed numerous non-work-related Websites that caused 24 malicious code alerts.
Further [REDACTED] investigation found that [REDACTED] downloaded numerous digital
comic books with nonpornographic, violent, and graphic content; crossword puzzles;
and other electronic books to his government-furnished computer. Approximately 2.41
gigabytes of non-work-related documents totaling more than 7,400 pages were
discovered on [REDACTED] SBU.

3. (U//FOUO) [REDACTED] submitted the report and supporting materials to the [REDACTED] via
electronic media that must be read using a stand-alone computer. We are forwarding a
copy of the [REDACTED] report and a small sample of the supporting materials for your review.
This office maintains the [REDACTED] report complete with the details of the images that
[REDACTED] downloaded. Should you need to view the entire [REDACTED] file,
arrangements can be made with the [REDACTED]. We ask that you limit access to the enclosed
report to those persons who have an official need to review it. The documents and
materials should not be released or further disseminated without the prior approval of
the NGA Inspector General.

4. (U) NI 8470.2R6 prohibits the use of government computers to access, download, or
store unauthorized material using NGA-sponsored accounts, computer equipment, or
NGA-furnished Internet access.

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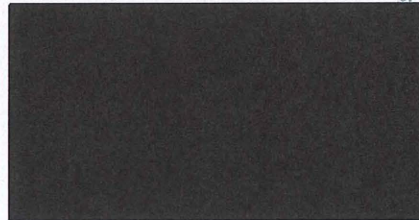
U-196-08/OIG

SUBJECT: OIG Case Number 09-007; [REDACTED] Computer Misuse Report,
Case Number STL0156-09

5. (U) We determined that this matter does not warrant our additional investigation. Therefore, we are forwarding the [REDACTED] report for your review to determine the appropriate corrective action(s) to be taken.

6. (U) Please provide us a report of action taken or proposed within 30 days of your receipt of this memorandum. This suspense will be tracked to completion through the [REDACTED] Weekly Security Incident Report. [REDACTED] will report overdue suspenses at the weekly Key Components meeting.

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



Enclosure
As stated

Case Number: 09-019

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**NATIONAL GEOSPATIAL-INTELLIGENCE AGENCY
OFFICE OF INSPECTOR GENERAL**

REPORT OF PRELIMINARY INQUIRY

OIG CASE NUMBER: 09-019

SUBJECT

[REDACTED], Virginia

ALLEGATION

Allegation 1

[REDACTED] misused government equipment and his time and attendance.

BACKGROUND

On 1 January 2009, the Office of Inspector General received an anonymous e-mail alleging misuse of government resources or property. The e-mail stated that [REDACTED] used the Sensitive but Unclassified (SBU) government-furnished computer to surf the Web more than two or three hours a day. [REDACTED] allegedly visited daily news and dating Web sites and cartoon Web sites of questionable content. As an example, the e-mail stated that [REDACTED] arrived at work before 7 a.m. on 27 October 2008 and coworkers found [REDACTED] sleeping at [REDACTED] desk three times during the day. Later [REDACTED] bragged to them that [REDACTED] drinking and video game "exploits" disrupted his sleep cycle, which explained his unusually early arrival.

ALLEGATION 1

Applicable Statutory and Regulatory Standards

NI 8470.2R6, Internet Usage, 5 January 2004, prohibits the use of government computers to access, download, or store unauthorized material using NGA-furnished Internet access.

Facts

In an e-mail dated 5 January 2009, [REDACTED]

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██████████ Maryland, forwarded the e-mail complaint to ██████████
██████████ requested an investigation to determine if ██████████ could confirm the alleged misuse of government equipment.

In an e-mail dated 15 January 2009, ██████████ e-mailed ██████████ stated that SISC I looked into ██████████ computer activities and found no substantial evidence of misuse. ██████████ considered the issue closed.

██████████ stated:

- ██████████ is the program manager for the "persistence surveillance" lab located at ██████████ and the technical monitor for the lab's contracts.
- ██████████ works on the staff of ██████████ persistence surveillance lab, is an assistant administrator for the lab, and is a contractor employee with ██████████
- ██████████ helps to maintain the networks and systems in the lab and is focused exclusively on lab "reaccreditation."
- ██████████ arrives at work around 0900 and departs around 1830. ██████████ works from 0600 to 1530.
- ██████████ sits in an office next to ██████████. There is a ceiling-to-floor wall between them, so ██████████ cannot see ██████████ work area.
- Everyday ██████████ walks into ██████████ work area to communicate with ██████████ about work requirements.
- A contractor "task lead" oversees ██████████ work to ensure that ██████████ is busy and "gainfully employed."
- ██████████ has worked in II for about one year. When ██████████ first came to work there, ██████████ was not a "good fit." ██████████ explained that the other contractors are system administrators and ██████████ is a software engineer. ██████████ "skill sets did [not] really mesh very well" with the rest of the staff, and for a period of time after ██████████ first arrived, ██████████ was not focused on ██████████ assigned tasks. ██████████ seemed to sit around a lot, although ██████████ did not see ██████████ surfing the Web. ██████████ also called in sick often.
- In January 2009, ██████████ complained about ██████████ performance to ██████████ Management Division, who was the NGA Contracting Officer Representative on the

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██████████ contract, and to ██████████
wanted ██████████ replaced because ██████████ was falling behind. ██████████ said
██████████ was assigned to conduct the reaccreditation duties and was "just going
through the motions." ██████████ was taking a lot of time off and things were
building up.

- ██████████ agreed to allow ██████████ to talk to ██████████ to see if ██████████ could resolve the problem.
- After ██████████ spoke with ██████████ work habits did a "180-degree turnaround." ██████████ was "motivated, ██████████ [was] engaged and he [was] proactive." ██████████ could not believe the change in ██████████ performance; "it [was] fantastic."
- ██████████ heard rumors that ██████████ was surfing the Web a lot. ██████████ received a call from NGA Security that they received information that ██████████ was surfing the Web.¹ NGA Security monitored ██████████ computer usage and told ██████████ that ██████████ was not surfing an inordinate amount of time. ██████████ passed that information to ██████████ who ██████████ assumed told ██████████
- ██████████ also heard rumors that ██████████ was sleeping at ██████████ desk, although ██████████ did not see it.
- ██████████ said the other contractors on ██████████ staff were annoyed with ██████████ because they were busy. If one person slacked off, the others had to pick up the job.
- ██████████ said ██████████ is no longer pushing to have ██████████ replaced, that ██████████ is a "productive member of [my] staff."
- ██████████ observed that for the first time in ██████████ 30-year government career ██████████ had seen somebody get motivated and turn things around for good.
- ██████████ is getting along with ██████████ coworkers, is getting things done, and is motivated. ██████████ has turned into a "key person" on ██████████ staff and has the "corporate knowledge" for the reaccreditation process. ██████████ leaving would affect the operations. "██████████ is key to my operation right now."

Conclusion

██████████ inquiry found insufficient evidence of wrongdoing to warrant further investigation. ██████████ found no substantial evidence of computer misuse. Testimony of the NGA technical monitor indicates that ██████████ had performance issues, but after the

¹ ██████████ could not recall the name of the individual who contacted him from NGA Security.

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██████████ program manager discussed the situation with ██████████ modified ██████████ behavior and is a productive member of the II staff.

RECOMMENDATION

Close this case without further investigation.

ATTACHMENTS

None

Case Number: 09-023

U-031-09/OIG

11 February 2009

MEMORANDUM

SUBJECT: OIG Case Number 09-023, [REDACTED] Computer Misuse Report,
Case Number MISC0209-09

REFERENCES: a. NI 8470.2R6, Internet Usage, 05 January 2004
 b. NI 8470.3R8, Use of Electronic Mail and Other Electronic
 Communications, 09 January 2006

1. Attached is a copy of the NGA [REDACTED] investigative report, case number MISC0209-09. The report contains evidence of misuse of government computer resources by [REDACTED] a contractor employee who is employed by [REDACTED] which supports the [REDACTED] Virginia.

2. The report indicates that between 29 July 2008 to 31 December 2008, [REDACTED] improperly used a government computer by accessing and viewing numerous pornographic and sexually explicit images. The report also documents that [REDACTED] used [REDACTED] Sensitive But Unclassified system to conduct personal business of a financial nature, and to download music. This memorandum forwards charts of [REDACTED] internet usage, inappropriate e-mails, and downloaded music. We have not included the pornographic images, but we do maintain them in our files if you need to view them to take action you deem necessary.

3. [REDACTED] electronically submitted the report and supporting materials to the OIG. They must be read using a stand-alone computer. This office maintains the [REDACTED] report complete with the details of the files and images that [REDACTED] accessed and viewed. Please contact us if you need to view the entire [REDACTED] file. We ask that you limit access to this report and the enclosed materials to those who have an official need to review them. These documents and materials should not be released or further disseminated without the prior approval of the NGA Inspector General.

4. NI 8470.2R6, reference a, prohibits the use of government computers to access, download or store inappropriate or offensive material using NGA-sponsored accounts, computer equipment or NGA-furnished Internet access. NI 8470.3R8, reference b, prohibits the inappropriate use of NGA electronic communications systems.

5. We determined that this matter does not warrant criminal investigation or additional investigation by us. Therefore, we are forwarding the [REDACTED] report for your review and

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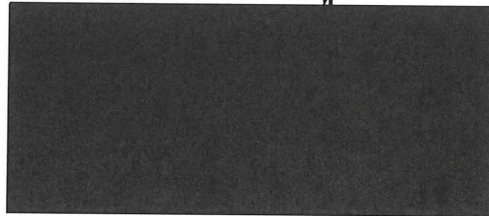
U-031-09/OIG

SUBJECT: OIG Case Number 09-023, [REDACTED] Computer Misuse Report, Case Number MISC0209-09

determination of any action(s) you deem appropriate, to include the recoupment of funds for the time expended on inappropriate internet and computer usage.

6. Please provide us a report of action taken or proposed within 30 days of receipt of this memorandum. This suspense will be tracked to completion through the [REDACTED] Weekly Security Incident Report. [REDACTED] will report overdue suspenses at the weekly Key Components meeting.

7. Should you have questions or require additional information, please contact [REDACTED]
[REDACTED]
[REDACTED] of my staff. Thank you for your cooperation and prompt attention to this matter.



Enclosures
As stated

cc: Director, A (w/o enclosures)

Case Number: 09-029

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U-051-09/OIG

05 March 2009

MEMORANDUM FOR [REDACTED]

SUBJECT: OIG Case No. 09-029, [REDACTED] Computer Misuse Report,
Case No. MISC0205-09

REFERENCES: a. NI 8470.2R6, Internet Usage, 05 January 2004

1. (U//FOUO) Attached is a copy of the [REDACTED] [REDACTED] investigative report, Case No. MISC0205-09. The report contains evidence of misuse of government computer resources by [REDACTED], [REDACTED], Virginia.
2. (U//FOUO) The report indicates that [REDACTED] [REDACTED] improperly used a government computer by plugging [REDACTED] personal Apple iPod into an NGA computer to recharge the battery. The report also documents that [REDACTED] [REDACTED] used the SBU network to access and download music and pornographic images from MP3s and numerous nonwork-related Web sites. This memorandum forwards a significant sample of the pornographic images included in the [REDACTED] report.
3. (U//FOUO) [REDACTED] electronically submitted the report and supporting materials to the OIG. They must be read using a stand-alone computer. This office maintains the [REDACTED] report with the details of the files and images that [REDACTED] [REDACTED] accessed and viewed. Please contact us if you need to view the entire [REDACTED] file. We ask that you limit access to this report and the enclosed materials to those who have an official need to review them. These documents and materials should not be released or further disseminated without the prior approval of the NGA Inspector General.
4. (U) NI 8470.2R6, reference a, prohibits the use of government computers to access, download, or store inappropriate or offensive material using NGA-sponsored accounts, computer equipment, or NGA-furnished Internet access.
5. (U) We determined that this matter does not warrant criminal investigation or additional investigation by us. [REDACTED], we are forwarding the [REDACTED] report for your review and determination of any action you deem appropriate.
6. (U) Please provide us with a report of action taken or proposed within 30 days of receipt of this memorandum. This suspense will be tracked to completion through the [REDACTED] Report. [REDACTED] will report overdue suspenses at the weekly Key Components meeting.

This is a National Geospatial-Intelligence Agency Office of Inspector General document. It contains information that may be protected by the Privacy Act and/or Freedom of Information Act. Recipients of this document may not [REDACTED] release it or its contents to anyone not having an official need to know, without the express consent of the NGA Inspector General.

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U-051-09-OIG

SUBJECT: OIG Case No. 09-029 [REDACTED] Computer Misuse Report, Case No.
MISC0205-09

7. (U) Should you have questions or require additional information, please contact
[REDACTED] gov, or [REDACTED]
[REDACTED]@nga.ic.gov, of my staff. Thank you for your
cooperation and prompt attention to this matter.

Enclosures
As stated

Case Number: 09-034

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U-086-09/OIG

08 May 2009

MEMORANDUM FOR CHIEF, PERSONNEL SECURITY DIVISION, SECURITY AND
INSTALLATION OPERATIONS DIRECTORATE

SUBJECT: (U) Transmittal of Final Action Report, OIG Case Number
09-034, [REDACTED] Computer Misuse Case Number A580051-09

1. (U//FOUO) Enclosed are copies of an Office of Inspector General (OIG) tasking memorandum, 26 March 2009; a [REDACTED] [REDACTED] investigative report (without enclosures), 16 March 2009; and a memorandum from [REDACTED], 28 April 2009. These [REDACTED] [REDACTED] Virginia, was overheard discussing plans to potentially detonate an explosive device at the 2009 Presidential Inauguration.

2. (U//FOUO) These allegations were investigated and the outcome was documented in a memorandum, 14 January 2009, to [REDACTED] Office of Security. [REDACTED] found evidence that [REDACTED] misused [REDACTED] government computer by sending inappropriate e-mail messages on [REDACTED] Sensitive But Unclassified computer. These included racially disparaging remarks and jokes, political opinions, and an inappropriate .mpg video and computer game disguised as an MS Excel spreadsheet.

3. (U//FOUO) [REDACTED] received a Letter of Reprimand, 05 March 2009, and a copy was placed in [REDACTED] official personnel folder. Management officials also counseled [REDACTED] regarding the inappropriate nature of these communications and [REDACTED] misuse of government computers.

4. (U//FOUO) Please include this information in [REDACTED] [REDACTED] personnel security file, as [REDACTED] was determined to have misused NGA computer resources. [REDACTED] is retaining their original report and supporting enclosures.

5. (U//FOUO) If you have questions or require additional information, please contact [REDACTED] r [REDACTED] ov, [REDACTED] myself at [REDACTED] ov.

4 Enclosures
As stated

This is a National Geospatial-Intelligence Agency, Office of Inspector General, document. It contains information that may be protected by the Privacy Act and/or Freedom of Information Act. Recipients of this document may not further release it or its contents to anyone not having an official need to know, without the express consent of the NGA Inspector General.

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Case Number: 09-035

NGA-OIG USA OGA

From: [REDACTED] NGA-OIGP USA CIV
Sent: Monday, July 06, 2009 2:28 PM
To: [REDACTED]
Cc: [REDACTED]
Subject: NGA-U-2009-2245, Memorandum Referral for Review and Action (OIGI File [REDACTED] 09-035)

CLASSIFICATION: UNCLASSIFIED
CAVEATS: NONE
TERMS: NONE

Please note the following comments that identified in N-CERTS for the subject tasker:

[REDACTED] CIV 06/19/2009 12:01:40 Vetting question through [REDACTED] and [REDACTED]
Stand by, DO NOT SEND OUT YET

[REDACTED] CIV 07/02/2009 10:17:57 The recommendation from OIG to P with regard to their investigations for both X09-035 and X09-045 was "No further action required." Because no further action is required this tasker can be closed. Please so note and close in N-CERTS. Thanks. [REDACTED]

I need your input as to what action need to be taken on this tasker, can it be closed or do you wish to respond to their comment? Please let me know.

Thanks,
[REDACTED]

CLASSIFICATION: UNCLASSIFIED
CAVEATS: NONE
TERMS: NONE

Case Number: 09-041

FILED

DEC 03 2003

S. DISTRICT COURT
E. DIST. OF MO.
ST. LOUIS

1

1

1

1

) No.

)

)

2

4 09LR00766JCH

COUNT I

1

(c) "computer" to mean an electronic, magnetic, optical, electrochemical or other high speed data processing device performing logical, arithmetic or storage functions, including any data storage facility or communications facility directly related to or operating in conjunction with such device. (18 U.S.C. §2256(6));

(d) "child pornography" to mean any visual depiction, including any photograph, film, video, picture, or computer or computer-generated image or picture, whether made or produced by electronic, mechanical, or other means, of sexually explicit conduct, where--

(A) the production of such visual depiction involves the use of a minor engaging in sexually explicit conduct; or

(C) such visual depiction has been created, adapted, or modified to appear that an identifiable minor is engaging in sexually explicit conduct. (18 U.S.C. §2256(8)).

2. The "Internet" was, and is, a computer communications network using interstate and foreign telephone lines to transmit data streams, including data streams used to store, transfer and receive graphic files.

3. Between on or about January 1, 2009 and September 10, 2009, within the Eastern District of Missouri,

JOEL STEVENS,

the defendant herein, did knowingly possess and knowingly access with intent to view material that contains an image of child pornography that was produced using materials that traveled in interstate and foreign commerce, to wit, a Seagate hard drive with serial number 4MR4J207, that was produced outside Missouri and therefore has traveled in interstate and foreign commerce, and which contained child pornography, including but not limited to one of the following:

1) "d1afc35f55ee9f84[1].jpg" - a graphic image file depicting a male anally penetrating a minor male with his penis;

2) "2_Cs_Cute_Little_12yo_Preteen_Boy_Playing_With_Self_Naked_Nude_Pedo_Young_Child_Sex_Kdv_Rbv_Pjk[1].jpg" - a graphic image file depicting a minor male in the lascivious exhibition of his genitals;

3) "06[1].jpg" - a graphic image file depicting four minor males in the lascivious exhibition of their genitals;

4) "have_fun_(4)[1].jpg" - a graphic image file depicting a minor male masturbating another minor male;

5) "1_2_Cute_Gay_Preteen_Boys_9yo_10yo_Show_Each_Other_Their_Dicks_&_Balls_Naked_Nude_Pedo_Young_Child_Sex_Kdv_Rbv_Pjk[1].jpg" - a graphic image file depicting two minor males in the lascivious exhibition of their genitals;

6) "000-0618[1].jpg" - a graphic image file depicting a minor male in the lascivious exhibition of his genitals;

7) "4_2_Cute_Gay_Preteen_Boys_10yo_13yo_Snuggle_Together_Naked_Nude_On_Couch_13yo_Pants_Half_Down_Pedo_Young_Child_Sex_Kdv_Rb[1].JPG" - a graphic image file depicting two minor males in the lascivious exhibition of their genitals;

8) "attachment-31[1].jpeg" - a graphic image file depicting a minor male in the lascivious exhibition of his genitals;

9) "10[1].JPG" - a graphic image file depicting two minor males in the lascivious exhibition of their genitals;

10) "16_yr_old_girl_ready_for_little_boy's_penis_T-406090-!!!2005!_Preteen_boys_"

posing_nude_zadoom_kdv_rbv_pthc_fenerbahce_shx_gay_sex_9yo_10yo_11yo_16[1].jpg" - a graphic image file depicting a minor male in the lascivious exhibition of his genitals next to a nude female;


11) "12759671ZyO[1].jpg" - a graphic image file depicting two minor males in the lascivious exhibition of their genitals.

In violation of Title 18, United States Code, Section 2252A(a)(5)(B).

A TRUE BILL.


FOREPERSON

MICHAEL W. REAP
Acting United States Attorney


CARRIE COSTANTIN, #54734
Assistant United States Attorney

**UNITED STATES ATTORNEY'S OFFICE
EASTERN DISTRICT OF MISSOURI**

MICHAEL W. REAP
Acting United States Attorney



NEWS RELEASE

For further information call (314) 539-2200

December 3, 2009
For Immediate Release

FOUR AREA PEOPLE FACE FEDERAL CHILD PORNOGRAPHY CHARGES

St. Louis, MO: Four St. Louis area people are facing charges involving child pornography, Acting United States Attorney Michael W. Reap announced today.

JOEL W. STEVENS, St. Louis City, was indicted by a federal grand jury late Thursday on one felony count of possession of child pornography. The indictment alleges that between January 1 and September 10, 2009, Stevens possessed multiple images containing child pornography on his computer. He is expected to appear in federal court early next week.

Sheet 1- Judgment in a Criminal Case

United States District Court

Eastern District of Missouri

UNITED STATES OF AMERICA

v.

JUDGMENT IN A CRIMINAL CASE

JOEL STEVENS

CASE NUMBER: 4:09CR00766JCHUSM Number: 36884-044Paul D'Agrosa

Defendant's Attorney

THE DEFENDANT:☒ pleaded guilty to count(s) one☐ pleaded nolo contendere to count(s) _____
which was accepted by the court.☐ was found guilty on count(s) _____
after a plea of not guilty

The defendant is adjudicated guilty of these offenses:

Title & SectionNature of OffenseDate Offense
ConcludedCount
Number(s)

18 USC 2252A(a)(5)(B)

Possession of Child Pornography

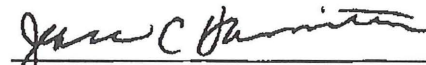
September 10, 2009 One

The defendant is sentenced as provided in pages 2 through 6 of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.☐ The defendant has been found not guilty on count(s) _____☐ Count(s) _____ dismissed on the motion of the United States.

It is ordered that the defendant must notify the United States attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid. If ordered to pay restitution, the defendant must notify the court and United States attorney of material changes in economic circumstances.

May 19, 2010

Date of Imposition of Judgment


Signature of Judge

Jean C. Hamilton

United States District Judge

Name & Title of Judge

May 19, 2010

Date signed

DEFENDANT: JOEL STEVENSCASE NUMBER: 4:09CR00766JCHDistrict: Eastern District of Missouri**IMPRISONMENT**

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a total term of 37 months

☒ The court makes the following recommendations to the Bureau of Prisons:

It is recommended that the defendant be evaluated for participation in the sex offender treatment and counseling program if this is consistent with the Bureau of Prisons policies.

☒ The defendant is remanded to the custody of the United States Marshal.

☐ The defendant shall surrender to the United States Marshal for this district:

☐ at _____ a.m./pm on _____

☐ as notified by the United States Marshal.

☐ The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons:

☐ before 2 p.m. on _____

☐ as notified by the United States Marshal

☐ as notified by the Probation or Pretrial Services Office

MARSHALS RETURN MADE ON SEPARATE PAGE

DEFENDANT: JOEL STEVENS

CASE NUMBER: 4:09CR00766JCH

District: Eastern District of Missouri

SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of LIFE

The defendant must report to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons.

The defendant shall not commit another federal, state, or local crime.

The defendant shall not unlawfully possess a controlled substance. The defendant shall refrain from any unlawful use of a controlled substance. The defendant shall submit to one drug test within 15 days of release from imprisonment and at least two periodic drug tests thereafter, as determined by the court.

- ☐ The above drug testing condition is suspended, based on the court's determination that the defendant poses a low risk of future substance abuse. (Check, if applicable.)
- ☒ The defendant shall not possess a firearm, ammunition, destructive device, or any other dangerous weapon. (Check, if applicable.)
- ☐ The defendant shall cooperate in the collection of DNA as directed by the probation officer. (Check, if applicable.)
- ☐ The defendant shall comply with the requirements of the Sex Offender Registration and Notification Act (42 U.S.C. § 16901, et seq.) as directed by the probation officer, the Bureau of Prisons, or any state sex offender registration agency in which he or she resides, works, is a student, or was convicted of a qualifying offense. (Check, if applicable.)
- ☐ The defendant shall participate in an approved program for domestic violence. (Check, if applicable.)

If this judgment imposes a fine or a restitution obligation, it shall be a condition of supervised release that the defendant pay in accordance with the Schedule of Payments sheet of this judgment

The defendant shall comply with the standard conditions that have been adopted by this court as well as with any additional conditions on the attached page.

STANDARD CONDITIONS OF SUPERVISION

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 2) the defendant shall report to the probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation, unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer at least ten days prior to any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any controlled substance or any paraphernalia related to any controlled substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view of the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 13) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.

DEFENDANT: JOEL STEVENSCASE NUMBER: 4:09CR00766JCHDistrict: Eastern District of Missouri**SPECIAL CONDITIONS OF SUPERVISION**

The defendant shall refrain from any unlawful use of a controlled substance and submit to a drug test within 15 days of commencement of supervision and at least two periodic drug tests thereafter for use of a controlled substance.

The defendant shall participate in a mental health program approved by the United States Probation Office. The defendant shall pay for the costs associated with treatment based on a co-payment sliding fee scale approved by the United States Probation Office. Co-payments shall never exceed the total costs of treatment.

The defendant shall comply with all federal, state and local sex offender registration laws and provide verification of registration to the probation officer.

The defendant shall participate in a sex offense specific treatment program. The defendant shall enter, cooperate, and complete said program until released by the United States Probation Office. The defendant shall abide by all policies and procedures of the sex-offense specific program. During the course of said treatment, the defendant shall be subject to periodic and random physiological testing which may include but is not limited to polygraph testing and/or other specialized assessment instruments. The defendant shall pay for the costs associated with treatment based on a co-payment sliding fee scale approved by the United States Probation Office. Co-payments shall never exceed the total costs of treatment.

The defendant shall be prohibited from contact with children under the age of 18 without the prior written permission of the United States Probation Office and shall report to the United States Probation Office immediately, but in no event later than 24 hours, any unauthorized contact with children under the age of 18.

The defendant shall be prohibited from engaging in any occupation, business, or profession where he has access to children under the age of 18 without prior written approval from the United States Probation Officer.

The defendant shall not loiter within 100 feet of schools, parks, playgrounds, arcades, or other places frequented by children under the age of 18.

The defendant shall not possess obscene material as deemed inappropriate by the United States Probation Office and/or treatment staff, or patronize any place where such material or entertainment is available.

The defendant shall not purchase or maintain a post office box or any other type of private mail box without written approval of the United States Probation Office.

The defendant shall submit his person, residence, office or vehicle to a search, conducted by the United States Probation Office at a reasonable time and in a reasonable manner, based upon reasonable suspicion of contraband or evidence of a violation of a condition of release. Failure to submit to a search may be grounds for revocation. The defendant shall warn any other residents that the premises may be subject to searches pursuant to this condition.

The defendant shall not possess or use a computer, peripheral equipment, or any other device with access to any "on line computer services" at any location (including employment) without the prior written approval of the United States Probation Office. In addition, the defendant shall consent to the United States Probation Office or United States Probation Office service representative conducting random or periodic unannounced examinations of his computer(s) equipment, to which he has access, including web enable cell phones. The examination may include the retrieval and copying of all data from his computer(s) or any computers to which the defendant has access, and any internal and external peripherals to insure compliance with this condition and/or removal of such equipment for the purpose of conducting a more thorough inspection; the defendant shall, at the direction of the probation officer, consent to having installed on the computers, at the expense of the deft., any hardware or software systems to monitor or filter his computer use.

Prior to installation of any such hardware or software systems, the deft. shall allow the US Probation Office to examine the computer and/or electronic storage device. The deft. shall pay for the costs associated with monitoring based on a co-payment fee approved by the US Probation Office. Failure to submit to a search may be grounds for revocation. The deft. shall warn any other residents, employers, or family members that the computers and any related equipment may be subject to searches pursuant to this condition.

The deft. shall advise the probation officer of all computer, electronic equipment, and web enabled equipment, including cell phones, to which he possesses or has access within 24 hours of obtaining same.

DEFENDANT: JOEL STEVENSCASE NUMBER: 4:09CR00766JCHDistrict: Eastern District of Missouri**CRIMINAL MONETARY PENALTIES**

The defendant must pay the total criminal monetary penalties under the schedule of payments on sheet 6

AssessmentFineRestitution

Totals:

\$100.00☐ The determination of restitution is deferred until _____. *An Amended Judgment in a Criminal Case (AO 245C)*
will be entered after such a determination.☐ The defendant must make restitution (including community restitution) to the following payees in the amount listed below.

If the defendant makes a partial payment, each payee shall receive an approximately proportional payment unless specified otherwise in the priority order or percentage payment column below. However, pursuant to 18 U.S.C. 3664(i), all nonfederal victims must be paid before the United States is paid.

Name of PayeeTotal Loss*Restitution Ordered Priority or Percentage

Totals: _____

☐ Restitution amount ordered pursuant to plea agreement _____☐ The defendant must pay interest on restitution and a fine of more than \$2,500, unless the restitution or fine is paid in full before the fifteenth day after the date of the judgment, pursuant to 18 U.S.C. § 3612(f). All of the payment options on Sheet 6 may be subject to penalties for delinquency and default, pursuant to 18 U.S.C. § 3612(g).☐ The court determined that the defendant does not have the ability to pay interest and it is ordered that:☐ The interest requirement is waived for the. ☐ fine ☐ restitution.☐ The interest requirement for the ☐ fine ☐ restitution is modified as follows:

* Findings for the total amount of losses are required under Chapters 109A, 110, 110A, and 113A of Title 18 for offenses committed on or after September 13, 1994 but before April 23, 1996.

DEFENDANT: JOEL STEVENS

CASE NUMBER: 4:09CR00766JCH

District: Eastern District of Missouri

SCHEDULE OF PAYMENTS

Having assessed the defendant's ability to pay, payment of the total criminal monetary penalties shall be due as follows:

- A ☒ Lump sum payment of \$100.00 due immediately, balance due
☐ not later than _____, or
☐ in accordance with ☐ C, ☐ D, or ☐ E below; or ☐ F below; or
- B ☐ Payment to begin immediately (may be combined with ☐ C, ☐ D, or ☐ E below; or ☐ F below; or
- C ☐ Payment in equal _____ (e.g., equal, weekly, monthly, quarterly) installments of _____ over a period of _____ e.g., months or years), to commence _____ (e.g., 30 or 60 days) after the date of this judgment; or
- D ☐ Payment in equal _____ (e.g., equal, weekly, monthly, quarterly) installments of _____ over a period of _____ e.g., months or years), to commence _____ (e.g., 30 or 60 days) after release from imprisonment to a term of supervision; or
- E ☐ Payment during the term of supervised release will commence within _____ (e.g., 30 or 60 days) after Release from imprisonment. The court will set the payment plan based on an assessment of the defendant's ability to pay at that time; or
- F ☐ Special instructions regarding the payment of criminal monetary penalties:

Unless the court has expressly ordered otherwise, if this judgment imposes imprisonment, payment of criminal monetary penalties is due during the period of imprisonment. All criminal monetary penalty payments, except those payments made through the Bureau of Prisons' Inmate Financial Responsibility Program are made to the clerk of the court.

The defendant will receive credit for all payments previously made toward any criminal monetary penalties imposed.

- ☐ Joint and Several
Defendant and Co-defendant Names and Case Numbers (including defendant number), Total Amount, Joint and Several Amount, and corresponding payee, if appropriate.

- ☐ The defendant shall pay the cost of prosecution.
- ☐ The defendant shall pay the following court cost(s):

- ☐ The defendant shall forfeit the defendant's interest in the following property to the United States:

Payments shall be applied in the following order: (1) assessment; (2) restitution principal, (3) restitution interest, (4) fine principal, (5) fine interest (6) community restitution, (7) penalties, and (8) costs, including cost of prosecution and court costs.



DEFENDANT: JOEL STEVENS
CASE NUMBER: 4:09CR00766JCH
USM Number: 36884-044

UNITED STATES MARSHAL
RETURN OF JUDGMENT IN A CRIMINAL CASE

I have executed this judgment as follows:

The Defendant was delivered on _____ to _____
at _____, with a certified copy of this judgment.

UNITED STATES MARSHAL

By _____
Deputy U.S. Marshal

- ☐ The Defendant was released on _____ to _____ Probation
☐ The Defendant was released on _____ to _____ Supervised Release
☐ and a Fine of _____ ☐ and Restitution in the amount of _____

UNITED STATES MARSHAL

By _____
Deputy U.S. Marshal

I certify and Return that on _____, I took custody of _____
at _____ and delivered same to _____
on _____ F.F.T. _____

U.S. MARSHAL E/MO

By DUSM _____

Case Number: 09-042

APR 12 2010

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U-146-10/OIG

MEMORANDUM FOR DIRECTOR, ANALYSIS AND PRODUCTION DIRECTORATE

SUBJECT: (U) Referral of Investigative Results and Recommendation,
OIG Case Number 09-042

1. (U//FOUO) The NGA Office of Inspector General (OIG) completed an investigation of allegations concerning [REDACTED]

[REDACTED] Washington [REDACTED] According to the allegation, [REDACTED] Sensitive But Unclassified (SBU) computer system and network by playing online games at work.

2. (U//FOUO) Through recovered electronic information and [REDACTED] admissions, we developed evidence that [REDACTED] misused [REDACTED] SBU computer system. We found that from 1 November 2008 to 10 August 2009 [REDACTED] visited numerous game sites on the Web that had no legitimate or discernable job-related value. [REDACTED] testified that from summer 2008 through summer 2009 [REDACTED] spent about one hour a day visiting nonofficial Web sites. [REDACTED] said [REDACTED] visited the different sites because [REDACTED] was looking for information for [REDACTED] personal use. This Web use was not in the performance of [REDACTED] duties, did not serve a legitimate public interest, and was contrary to NGA Instruction 8470.2R7, Internet Usage. By [REDACTED] testimony [REDACTED] was aware of the established standards that pertain to personal use of the Internet at work.

3. (U) We are forwarding our investigative report for your review and action. Please note our recommendation that requires your attention. We request that you inform the OIG of any action taken or planned within 30 days of your receipt of this package. A Director's Action Center tasking was established in N-CERTS to track the suspense.

4. (U//FOUO) Should you have questions or require additional information, please contact [REDACTED] at [REDACTED] staff, at [REDACTED]



THOMAS J. BURTON
Inspector General

Enclosure
As stated

UNCLASSIFIED//FOR OFFICIAL USE ONLY

Case Number: 09-048

UNCLASSIFIED//FOR OFFICIAL USE ONLY

U-130-09/OIG

JUL 9 2009

MEMORANDUM FOR CHIEF, PERSONNEL SECURITY DIVISION, SECURITY AND
INSTALLATION OPERATIONS DIRECTORATE

SUBJECT: (U) Transmittal Report on Alleged Computer Misuse,
NGA OIG Case Number 09-048

1. (U//FOUO) Enclosed for your records are copies of two memorandums concerning

[REDACTED] Security Management and Equal
Employment Opportunity (ODE). One memorandum is to the Director, ODE, dated
16 June 2009, which reports our findings that [REDACTED] misused [REDACTED] assigned
government Sensitive But Unclassified computer, and the other is a memorandum of
ODE's response, dated 02 July 2009.

2. (U//FOUO) Please include this information in [REDACTED] personnel security file.
This office will take no further action and we consider this case closed.

3. (U) If you have questions or require additional information, please contact
Investigator [REDACTED]
[REDACTED]

2 Enclosures
As stated

This is a National Geospatial-Intelligence Agency, Office of Inspector General, document. It contains information that may be protected by the Privacy Act and/or Freedom of Information Act. Recipients of this document may not further release it or its contents to anyone not having an official need to know, without the express consent of the NGA Inspector General.

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Case Number: 09-050

UNCLASSIFIED//FOR OFFICIAL USE ONLY

**NATIONAL GEOSPATIAL-INTELLIGENCE AGENCY
OFFICE OF INSPECTOR GENERAL**

EXECUTIVE SUMMARY

(U) OIG CASE NUMBER: 09-050

(U) TITLE: Alleged Time and Attendance Fraud and Computer Misuse

(U//FOUO) On 12 May 2009, the [REDACTED] received an anonymous complaint against [REDACTED] [REDACTED] Missouri. The complaint alleged that [REDACTED] arrived at work late and left early; did not call [REDACTED] local office when [REDACTED] would not be coming in to work; and often accessed Facebook, video games, and other unauthorized Web sites on [REDACTED] Sensitive But Unclassified (SBU) computer.

(U//FOUO) We developed evidence that, from 2 April to 2 June 2009, [REDACTED] was not present at [REDACTED] assigned duty location for all of the hours claimed on [REDACTED] time sheets. Our analysis of [REDACTED] time sheets, master time history, Access Control Records, training records, and travel records revealed that [REDACTED] was not physically present at [REDACTED] duty station and did not take leave for 82.56 hours. [REDACTED] received \$2,373.60 in salary for those hours.

(U//FOUO) We also developed evidence that [REDACTED] SBU account accessed many unofficial and unauthorized Web sites from 2 April to 2 June 2009, in violation of NGA Instruction 8470.2R7, Internet Usage. [REDACTED] testified that [REDACTED] never gave anyone [REDACTED] SBU password, never let anyone use [REDACTED] computer while [REDACTED] was logged on, and never accessed [REDACTED] SBU account from home during nonduty hours. [REDACTED] acknowledged that [REDACTED] accessed 28 different games sites 162 times, testifying that those were games that [REDACTED] played during [REDACTED] downtime and lunch breaks. [REDACTED] also admitted that at Christmas time 2008 [REDACTED] once shopped online at Amazon.com while at work. Our investigation also found evidence that [REDACTED] violated NI 8470.2R7 by accessing 38 personal sites 634 times on [REDACTED] SBU account. The [REDACTED] report disclosed that the sites were accessed from [REDACTED] SBU account. [REDACTED] said [REDACTED] accessed the SBU network only with [REDACTED] CAC card.

(U//FOUO) Our investigation raised concerns that [REDACTED] supervisor, [REDACTED] Washington Navy Yard [REDACTED], was remiss in [REDACTED] supervisory duties. [REDACTED] did not use established business practices for monitoring [REDACTED] employees' attendance and reviewing their time sheets for accuracy before sending them for processing. Since the allegations were made against [REDACTED] [REDACTED] has implemented new check-in/check-out procedures so [REDACTED] can better track [REDACTED]

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OIG CASE NUMBER: 09-050

employees' attendance. [REDACTED] is now also thoroughly reviewing all [REDACTED] employees' time sheets before [REDACTED] forwards them for processing and payment.

Case Number: 09-052

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NATIONAL GEOSPATIAL-INTELLIGENCE AGENCY
OFFICE OF INSPECTOR GENERAL

REPORT OF PRELIMINARY INQUIRY

(U) OIG CASE NUMBER: 09-052

(U) SUBJECT

(U//FOUO) [REDACTED] contractor, [REDACTED]
[REDACTED] Washington
[REDACTED] is also [REDACTED] in the [REDACTED] Reserves.

(U) ALLEGATIONS

(U//FOUO) [REDACTED] charged personal expenses to an NGA contract and used NGA e-mail for personal matters.

(U) BACKGROUND

(U//FOUO) On 1 December 2008, [REDACTED] private citizen, [REDACTED] California, sent an e-mail to [REDACTED] Public Affairs Office, alleging that [REDACTED] was having an affair with [REDACTED], [REDACTED] forwarded the e-mail to "IG East" on 14 May 2009, stating, "I do not plan to respond to the individual."

(U//FOUO) [REDACTED] stated that [REDACTED] discovered that [REDACTED] and [REDACTED] had been having an affair for [REDACTED]. [REDACTED] had suffered from a frontal lobe tumor during the time of the affair that affected [REDACTED] rational thinking and behavior. [REDACTED] stated that [REDACTED] who was also married at the time, "was aware of [REDACTED] medical condition and took advantage of [REDACTED]"

(U) ALLEGATION 1 – Cost Mischarging

(U//FOUO) [REDACTED] was engaged in an extra-marital affair with [REDACTED] and charged airline tickets, hotel rooms, and other items that [REDACTED] purchased for [REDACTED] during the course of the affair, back to the NGA contract.

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(U) Applicable Statutory and Regulatory Standards

(U) Cost Mischarging

- (U) 18 United States Code (USC) § 287, False, Fictitious, or Fraudulent Claims
- (U) 18 USC § 1001, Fraud and False Statements, subsection (a)

(U) FACTS

(U//FOUO) Preliminary inquiry into the allegations against [REDACTED] included teleconferences with the complainant and RRI officials, as well as a thorough review of the following documents:

- (U//FOUO) Copies of airline boarding passes for [REDACTED] and [REDACTED] in May 2008
- (U//FOUO) List of phone text messages from [REDACTED] to [REDACTED] from June 2007 to July 2008
- (U//FOUO) E-mail from RRI officials
- (U//FOUO) RRI Reimbursement Policy and Travel Policy

(U//FOUO) [REDACTED] and [REDACTED] stated in a joint e-mail dated 31 August 2009,

(U//FOUO) We reviewed [REDACTED] travel records for FY 2008. This is to confirm that according to our records, [REDACTED] did not process or approve for payment any travel vouchers for [REDACTED] during May 2008. Attached please find our Reimbursement Policy and Travel Policy. In addition to the approvals outlined in these documents, the travel voucher is also subject to review by [REDACTED] Accounting Department and Internal Auditor.

(U//FOUO) [REDACTED] advised that they were not aware of any issues regarding [REDACTED]

(U) Conclusion

(U//FOUO) The OIG inquiry found no evidence to substantiate the allegation that [REDACTED] was engaged in cost mischarging by charging personal airline tickets, hotel bills, or other non-business related items to an NGA contract.

(U) Recommendation

(U//FOUO) Recommend no further investigative work on this matter and that this inquiry be closed.

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(U) ALLEGATION 2 – Computer Misuse

(U//FOUO) [REDACTED] was engaged in an extra-marital affair and used NGA computers to communicate with [REDACTED] during the course of their affair.

(U) Applicable Statutory and Regulatory Standards

(U) Computer Misuse

(U) NGA Instruction (NI) 8470.3R8, Use of Electronic Mail & Other Electronic Communications, 9 January 2006

(U) FACTS

(U//FOUO) Preliminary inquiry into the allegations against [REDACTED] included a thorough review of the following information:

- (U//FOUO) Pornographic pictures sent via e-mail from [REDACTED] to [REDACTED] in May 2008 on [REDACTED] privately-owned computer and not on any NGA systems.
- (U//FOUO) E-mail from Chief, [REDACTED] VA.

(U//FOUO) [REDACTED]
[REDACTED] stated in an e-mail dated 9 July 2009, "We have exhausted every avenue for this issue, and we have not found any items of interest to substantiate this claim."

(U) Conclusion

(U//FOUO) Based on the results of the review by the [REDACTED] NGA, the [REDACTED] found no evidence to substantiate the allegation that [REDACTED] was engaged in misuse of NGA computer systems.

(U) Recommendation

(U//FOUO) Recommend no further investigative work on this matter and that this inquiry be closed.

Case Number: 09-053

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U-093-09/OIG

26 May 2009

MEMORANDUM FOR DIRECTOR, [REDACTED]

SUBJECT: OIG Case Number 09-053, [REDACTED] Computer Misuse Report,
Case Number RES0195

REFERENCE: a. NI 8470.2R6, Internet Usage, 05 January 2004

1. (U//FOUO) Attached is a copy of an [REDACTED] report, [REDACTED] The report contains evidence that [REDACTED] misused government computer resources. [REDACTED] is [REDACTED] Virginia.
2. (U//FOUO) The report indicates that [REDACTED] used the Sensitive But Unclassified (SBU) network to access and view pornographic and other inappropriate images from non-work-related Websites. We have included charts of [REDACTED] Web usage during a short period in January 2009.
3. (U//FOUO) [REDACTED] electronically submitted the report and supporting materials to the OIG. These materials must be read using a stand-alone computer. This office maintains the [REDACTED] report, complete with the details of the files and images that [REDACTED] accessed and viewed. We did not include the pornographic or other inappropriate images from the report, but we maintain them in our files if you need to review them to take any necessary action. Please contact us if you need to see the entire [REDACTED] file. We ask that you limit access to this report and the enclosed materials to those who have an official need to review them. These documents and materials should not be released or further disseminated without the prior approval of the NGA Inspector General.
4. (U) NI 8470.2R6, reference a, prohibits the use of government computers to access, download, or store inappropriate or offensive material using NGA-sponsored accounts, computer equipment, or NGA-furnished Web access.
5. (U) We determined that this matter does not warrant criminal investigation or additional investigation by us. Therefore, we are forwarding the [REDACTED] report for your review and determination of any action(s) you deem appropriate, to include recouping funds for the time spent in inappropriate computer usage.

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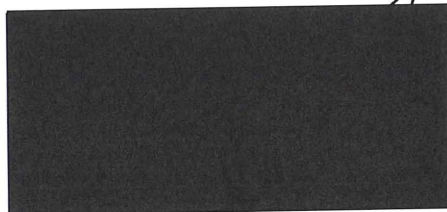
U-093-09/OIG

SUBJECT: OIG Case Number 09-023, [REDACTED] Computer Misuse Report, Case Number MISC0209-09

6. (U) Please note that this is the second time [REDACTED] has misused [REDACTED] NGA SBU computer system in this manner. In November 2006, investigative findings for report RES0135 identified and cited [REDACTED] for accessing pornographic movies and images on the Web.

7. (U) Please provide us with a report of action taken or proposed within 30 days of receipt of this memorandum. This suspense will be tracked to completion through the [REDACTED] Weekly Security Incident Report. [REDACTED] will report overdue suspenses at the weekly Key Components meeting.

8. (U) Should you have questions or require additional information, please contact [REDACTED] of my staff at [REDACTED]. Thank you for your cooperation and prompt attention to this matter.



Enclosures
As stated

cc:



Case Number: 09-066

09-066

USA CIV

From: [REDACTED] USA CIV
Sent: Wednesday, September 23, 2009 10:43 AM
To: [REDACTED] USA CIV; [REDACTED] USA CIV
Subject: 09-066 - [REDACTED] - Case Update

CLASSIFICATION: UNCLASSIFIED
CAVEATS: FOUO
TERMS: NONE

Please include the following in [REDACTED] and the Investigative Case File.

On 22 Sep 2009, I received a voice message from SA [REDACTED] Baltimore. According to SA [REDACTED], the [REDACTED] Baltimore Field Office no longer has an agent assigned to the FBI [REDACTED]. Additionally, SA [REDACTED] stated that the issue regarding [REDACTED] is not "something the Baltimore Office would take on."

On 22 Sep 2009, I spoke with [REDACTED]. According to [REDACTED], [REDACTED] has [REDACTED] on indefinite suspension (17 July 2009) and has given [REDACTED] notice to revoke [REDACTED] clearance. That process is currently in the appeal period.

On 23 Sep 2009, I notified [REDACTED] of the above activity on the case and told him that I was going to close the case and no longer report the issue on the Major [REDACTED] Case Updates. [REDACTED] agreed.

Based on the fact that [REDACTED] has already declined, and there is no interest at the [REDACTED] Baltimore Office, no further [REDACTED] work. Pls close this case out.

[REDACTED]

CLASSIFICATION: UNCLASSIFIED
CAVEATS: FOUO
TERMS: NONE

Case Number: 09-068

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U-207-09/OIG

DEC 01 2009

MEMORANDUM FOR [REDACTED]

SUBJECT: (U) Referral of Investigative Results and Recommendation,
OIG Case Number 09-068

1. (U//FOUO) The NGA [REDACTED] completed an investigation of allegations concerning [REDACTED]

[REDACTED]
Bethesda. According to the allegations, [REDACTED] misused [REDACTED] government computer system by engaging in private commercial and political activities. [REDACTED] was suspected of running a car business and receiving long, political e-mail messages from [REDACTED] spouse on government time.

2. (U//FOUO) Through recovered electronic information and [REDACTED] admissions, we developed evidence that he misused his SBU computer system. We found that [REDACTED] visited 672 Web sites from 1 June 2009 to 7 August 2009 that had no legitimate or discernable job-related value. [REDACTED] testified that [REDACTED] visited the sites to shop for cars and automotive equipment for his personal use. Doing this was not in the performance of [REDACTED] duties, did not serve a legitimate public interest, and was contrary to NGA Instruction 8470.2R7, Internet Usage.

3. (U//FOUO) We did not find evidence to substantiate the allegation that [REDACTED] received long, political e-mails from [REDACTED] spouse.

4. (U) We are forwarding our investigative report for your review and action. Please note our recommendation that requires your attention. We request that you inform the [REDACTED] of any action taken or planned within 30 days of your receipt of this package. A Director's [REDACTED] tasking was established in N-CERTS to track the suspense.

5. (U//FOUO) Should you have questions or require additional information, please contact [REDACTED] at [REDACTED] of [REDACTED] staff, at [REDACTED]

Enclosure
As stated

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Case Number: 09-069

CLASSIFICATION: UNCLASSIFIED
CAVEATS: FOUO
TERMS: NONE

Fyi.....

From: [REDACTED]
Sent: Wednesday, July 22, 2009 10:20 AM
To: [REDACTED]
Cc: [REDACTED]
Subject: RE: Complaint Referenced in my Message, OIG Case 09-069

CLASSIFICATION: UNCLASSIFIED
CAVEATS: FOUO
TERMS: NONE

Thanks for the information.

From: [REDACTED]
Sent: Wednesday, July 22, 2009 10:13 AM
To: [REDACTED]
Subject: FW: Complaint Referenced in my Message, OIG Case 09-069

CLASSIFICATION: UNCLASSIFIED
CAVEATS: FOUO

Please see the email message below concerning what [REDACTED] has pertaining to [REDACTED]

Let me know if you need anything else from my shop and we'll assist.

Best regards,

From: [REDACTED]
Sent: Wednesday, July 15, 2009 1:17 PM

RE: Complaint Referenced in my Message, OIG Case 09-069

[REDACTED], During the May - August 2008 time frame, we did in fact look into an issue which peripherally involved [REDACTED] birth of [REDACTED]. The issue investigated began as an antivirus issue and wound up uncovering several other [REDACTED] related issues, which we dealt with as two different Non Incident cases; the NI reference numbers are: NI2103 and NI2073. The first issue, NI2073, was documented by [REDACTED] and outlined the details of the A/V alerts we were receiving from a deployed laptop. The laptop in question was an Unclassified, joint use kiosk, machine deployed in Iraq; [REDACTED] was found to be one of the users of the machine in question. Due to the A/V alerts, the drive from the machine was requested to be pulled and sent back to us for forensic analysis. A review of the drive in question showed many malicious code hits logged by the local A/V suite, but our review also showed that, among other security concerns, non-standard user account names and insufficient password protection was being implemented on the machine in question. The non antivirus issues were subsequently investigated as a separate case, NI2103, and included a full forensic review of the material resident in the various user accounts on the drive in question. The review showed inappropriate and pornographic material had been down loaded to the accounts of two users: [REDACTED], whose employment had already been terminated for other causes. A small amount of porn, 4-6 images, was found in the account labeled [REDACTED] which appeared to belong to [REDACTED]. Due to the joint use nature of the machine, and the poor account security practiced by the multiple users, it was determined that a solid [REDACTED] Misuse case could not be made against [REDACTED]. The various [REDACTED] concerns were addressed with [REDACTED] management and an immediate change in AIS security posture was implemented for all deployed [REDACTED] personnel. Both NI issues were closed without further action.

In summary, [REDACTED] did investigate [REDACTED] with regard to AIS security issues raised while [REDACTED] was on deployment to Iraq. The outcome of the investigations was inconclusive and both issues were formally documented as [REDACTED] issues. Due to the inconclusive nature of the evidence available, [REDACTED] did not make any formal report back to NGA [REDACTED] with regard to [REDACTED], so any disciplinary action taken against [REDACTED] was at the sole discretion of the local unit commander and based on whatever substantiating information [REDACTED] had available to [REDACTED] at the time. [REDACTED] was not aware of or involved in this action. [REDACTED] should be queried as to their formal documentation of any action taken against [REDACTED] while [REDACTED] was on deployment. [REDACTED] should be able to provide the [REDACTED] with any substantiating documentation regarding formal administrative action taken against [REDACTED] while [REDACTED] was working for them.

15

Tuesday, July 14, 2009 1:39 PM
Complaint Referenced in my Message, OIG Case 09-069

In response to your phone message, see details below:

Subject: [REDACTED] Contractor, [REDACTED]

ME (was) Supervisor - (was)

[REDACTED]

Detailed description:

I [REDACTED] was with NGA [REDACTED] from May to August 2008. Late one evening I recieved a phone call from [REDACTED] (my supervisor at the time) instructing me to locate a laptop, then to immediatly remove the hard drive, take it directly to LOG 20/20 (OGS contract for logistics) and have the hard drive shipped directly to [REDACTED]. The laptop was emitting viruses and needed to be investigated. It was suspected [REDACTED] had downloaded pornographic material with viruses. After the hard drive was delivered to Log 20/20, [REDACTED] [REDACTED] [REDACTED] [REDACTED] said he witnessed Jim download an attachment to the C-Drive and view pornographic material. Possible other witnesses: [REDACTED] [REDACTED] employees [REDACTED] [REDACTED] [REDACTED] [REDACTED]. When [REDACTED] discovered [REDACTED] hard drive had been confiscated [REDACTED] was defensive and I said I was just following through on what my supervisor directed me to do. Later that day [REDACTED] informed me that [REDACTED] had downloaded an attachment with porn. I believe [REDACTED] was the military lead for NGA IRAQ, if not, it was [REDACTED] replacement COL [REDACTED] I never heard the results of this incident.

[REDACTED] was removed from [REDACTED] [REDACTED] by [REDACTED] [REDACTED] for undermining the NGA mission in Iraq. I recently heard this individual may be trying to become a NGA federal employee. Based on being removed from [REDACTED] [REDACTED] for undermining NGA mission and the pornographic issue I do not understand why he is still working for NGA. I believe at this time he is a [REDACTED] [REDACTED] [REDACTED] r [REDACTED] [REDACTED] [REDACTED] [REDACTED] at [REDACTED].

Name: [REDACTED]

Telephone: [REDACTED]

I have a call into [REDACTED] to get a few more details.

Thanks, [REDACTED]

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CAVEATS: FOUO
TERMS: NONE

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CAVEATS: FOUO
TERMS: NONE

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CAVEATS: FOUO
TERMS: NONE

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CAVEATS: FOUO
TERMS: NONE

CLASSIFICATION: UNCLASSIFIED
CAVEATS: FOUO
TERMS: NONE

CLASSIFICATION: UNCLASSIFIED
CAVEATS: FOUO

USA OGA

From: [REDACTED] CIV
Sent: Wednesday, July 22, 2009 8:44 AM
To: [REDACTED]
Subject: [REDACTED] IG Interview info follow up (one more name)

CLASSIFICATION: UNCLASSIFIED
CAVEATS: NONE
TERMS: NONE

One other name:

The person that was on the bus ride (10/Jul/09) that mis-informed me that [REDACTED] was hired as an NGA Federal Employee working in St. Louis is [REDACTED].

Thanks,
[REDACTED]

From: [REDACTED]
Sent: Tuesday, July 21, 2009 6:07 PM
To: [REDACTED]
Subject: [REDACTED] IG Interview info follow up

CLASSIFICATION: UNCLASSIFIED
CAVEATS: NONE
TERMS: NONE

<< File: IG [REDACTED].doc >>

[REDACTED]
Thank you for arranging the interview this morning.

Attached is softcopy of my statement, any ((information)) is second thought clarifications that was added to the original statement submitted 10/Jul/09, after I returned from the [REDACTED] to mark the completion of the first two buildings [REDACTED].

During todays interview I mentioned several names and could not remember the [REDACTED] for the [REDACTED] contract: Below are clarifications and POC information for your possible use:

[REDACTED] was the original [REDACTED] contract, [REDACTED] is the [REDACTED] re-award contract that is now in place.

- 1). NGA gov CO for the [REDACTED] and [REDACTED] contract [REDACTED] (info located in [REDACTED])
- 2). [REDACTED] S COR for [REDACTED] and [REDACTED] is [REDACTED]
- 3). [REDACTED] PM for [REDACTED] was/is [REDACTED] - unclass e-mail [REDACTED] pm [REDACTED]
- [REDACTED] likely POC in IRAQ is contractor [REDACTED] - unclass e-mail is [REDACTED].com

5). LOG 20/20 [REDACTED]

From: [REDACTED]
Sent: Monday, July 20, 2009 10:14 AM
To: [REDACTED]
Subject: IG Interview

CLASSIFICATION: UNCLASSIFIED
CAVEATS: NONE
TERMS: NONE

[REDACTED]

As we spoke earlier, I'm required to advise you that all [REDACTED] investigative interviews are recorded and monitored. Attached you will find a copy of the Privacy Act Statement for Inquiries and Investigations for NGA. Again, the reason for our meeting tomorrow is to discuss your concerns from an email you sent to this office on 10 July 09. If you have any questions or concerns or you determine that you will not be able to make the appointment, please let me know as soon as possible, so that we can arrange for an alternate date. I look forward to meeting with you in an attempt to

<< File: PRIVACY ACT STATEMENT OCT2008.doc >>

...ce

CLASSIFICATION: UNCLASSIFIED
CAVEATS: NONE
TERMS: NONE

Case Number: 09-079

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**NATIONAL GEOSPATIAL-INTELLIGENCE AGENCY
OFFICE OF INSPECTOR GENERAL**

REPORT OF PRELIMINARY INQUIRY

OIG CASE NUMBER: 09-079

SUBJECT

[REDACTED]
[REDACTED] Maryland

ALLEGATION

[REDACTED] misused a government computer by playing computer games on the Sensitive But Unclassified (SBU) network during his duty hours.

BACKGROUND

On 10 August 2009, the NGA [REDACTED] received an e-mail from [REDACTED] Virginia.

[REDACTED] explained that [REDACTED] had received information about potential misuse of NGA's [REDACTED], which the contractor's local government supervisor reported to his office. [REDACTED] said [REDACTED] office's typical approach is to investigate an AIS misuse issue and then provide [REDACTED] with a report of their findings. But [REDACTED] felt this situation was somewhat unusual based on e-mails [REDACTED] provided.

[REDACTED] was concerned that one of the e-mails, dated 6 August 2006, indicated that [REDACTED] had a troubling attitude. [REDACTED] appeared to bypass the [REDACTED] as an "inconvenience." He felt that [REDACTED] was encouraging those on the e-mail thread to handle violations of NGA [REDACTED] security policy "in-house" rather than contacting the [REDACTED]. [REDACTED] felt both this attitude and [REDACTED] suggestion were unacceptable. [REDACTED] decided to forward the information to [REDACTED] for resolution before proceeding with a preliminary investigation of [REDACTED] misuse by [REDACTED].

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APPLICABLE STATUTORY AND REGULATORY STANDARDS

- NGA Instruction (NI) 8470.2R7, Internet Usage, 3 August 2009
- NI 8470.3R8, Use of Electronic Mail and Other Electronic Communications, 9 August 2009

FACTS

- [REDACTED] testified:
- [REDACTED] is the COR for a contract for which [REDACTED] was hired.
 - [REDACTED] does not know [REDACTED] personally.
 - [REDACTED] is an Arab linguist for [REDACTED]
 - [REDACTED] supervisor is [REDACTED]
 - [REDACTED] first learned of issues regarding [REDACTED] misuse of the government computer in an e-mail, dated 3 October 2008. [REDACTED] Bethesda.
 - [REDACTED] noticed that [REDACTED] seemed to be accessing and watching videos on the SUB. [REDACTED] e-mailed [REDACTED] to express his concerns.
 - In response, [REDACTED] said [REDACTED] would contact [REDACTED] [REDACTED] e-mailed [REDACTED] on 6 October 2008.
 - [REDACTED] did not receive an e-mail response from [REDACTED] and thought [REDACTED] may have responded by telephone.
 - [REDACTED] counseled [REDACTED] about the appropriate use of the SBU in October 2008 before the e-mail complaint was received.
 - [REDACTED] did not hear anything more until 21 July 2009, when [REDACTED] received an e-mail from [REDACTED] Bethesda.
 - In this e-mail, [REDACTED] expressed concerns that [REDACTED] used inappropriate language in the workplace and played games on the SBU. Using e-mail, [REDACTED] forwarded the information, including [REDACTED] e-mail message to [REDACTED] on 21 July 2009. [REDACTED] asked [REDACTED] to speak with [REDACTED]

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- On 23 July 2009, [REDACTED] responded that [REDACTED] and [REDACTED] Human Resources [REDACTED] would meet with [REDACTED] on 24 July 2009. They planned to give [REDACTED] written counseling for inappropriate language, Internet misuse, and general unprofessionalism.
- On 29 July 2009, [REDACTED] e-mailed [REDACTED] the results of that session with [REDACTED] said that [REDACTED] and HR counseled [REDACTED] on [REDACTED] inappropriate language at work as well as [REDACTED] use of the SBU to play games during workhours. [REDACTED] apologized and said it would not happen again. [REDACTED] promised to eliminate the foul language at work and never to inappropriately access the Web again.
- [REDACTED] did not know how much time [REDACTED] may have spent playing games on the SBU.
- On 6 August 2009, [REDACTED] said [REDACTED] requested that [REDACTED] monitor [REDACTED] workstation. [REDACTED] wondered why [REDACTED] wanted the monitoring done now. [REDACTED] told [REDACTED] that [REDACTED] was counseled on 24 August 2009 and that any further misconduct should not be happening.
- [REDACTED] discussed the situation with [REDACTED]. They both felt that looking into [REDACTED] SBU usage on 25 July 2009, the day he was counseled, would be reasonable.
- On 6 August 2009, [REDACTED] received an e-mail from [REDACTED] that [REDACTED] had begun a preliminary investigation into [REDACTED] s use of the SBU.
- On 25 August 2009, [REDACTED] spoke to [REDACTED] Bethesda, who told [REDACTED] that [REDACTED] was doing well and they had no concerns.
- [REDACTED] testified that in one of [REDACTED] e-mails [REDACTED] commented that they try to avoid going to the [REDACTED] on such matters. [REDACTED] felt this way because going through the [REDACTED] involves a lot of time, work, and money.

[REDACTED] Maryland, testified:

- [REDACTED] manages 20 employees in [REDACTED] on a contract with NGA. [REDACTED] keeps track of their workhours and time sheets, visits [REDACTED] employees at NGA's Bethesda location at least twice a year, and receives a monthly report of employees' activities.
- Discipline typically includes a verbal warning, a written warning, and then removal from the NGA contract after a third complaint.

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- [REDACTED] would typically sit in on any written counseling.
- [REDACTED] has known [REDACTED] for about a year.
- [REDACTED] is [REDACTED] immediate supervisor.
- [REDACTED] thought [REDACTED] St. Louis, might be [REDACTED] team leader and in charge of assigning [REDACTED] work.
- [REDACTED] felt that [REDACTED] was fully employed.
- [REDACTED] described [REDACTED] as a comedian at heart.
- Early in [REDACTED] employment, perhaps in October 2008, an [REDACTED] employee complained to [REDACTED] about [REDACTED] lack of personal grooming.
- Around the same time [REDACTED] also received a complaint from [REDACTED]. In [REDACTED] complaint, [REDACTED] told [REDACTED] that [REDACTED] was on the Web or looking at YouTube videos.
- [REDACTED] and [REDACTED] discussed the two complaints by telephone, and [REDACTED] also sent [REDACTED] an e-mail dated 6 October 2008.
- [REDACTED] apologized and said [REDACTED] would stop using the computer inappropriately and promised to be more professional in general.
- [REDACTED] spoke to [REDACTED] again on 20 October 2008, about not using foul language in the workplace.
- On 21 July 2009, [REDACTED] received a telephone call from [REDACTED]. [REDACTED] said [REDACTED] was again using the computer inappropriately and using foul language at work.
- In response, [REDACTED] counseled [REDACTED] in the presence of their HR representative.
- In this session, [REDACTED] admitted to using the computer in an inappropriate manner. [REDACTED] said [REDACTED] did this because [REDACTED] was bored and unsure how to do [REDACTED] work. [REDACTED] said [REDACTED] had asked for help but had not received it because [REDACTED] team lead, [REDACTED], was in St. Louis.
- [REDACTED] again told [REDACTED] that [REDACTED] was not to use the computer inappropriately and, if [REDACTED] did, [REDACTED] might be removed from the contract. [REDACTED] also told [REDACTED] that [REDACTED] did not want to hear any more complaints about [REDACTED].

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- [REDACTED] gave [REDACTED] a written warning during the counseling on 24 July 2009.
- On 29 July 2009, [REDACTED] sent an e-mail to [REDACTED] the COR, following the counseling.
- After the counseling session, [REDACTED] followed up with [REDACTED] or [REDACTED] and confirmed that [REDACTED] was working.

We reviewed [REDACTED] written warning from [REDACTED] 24 July 2009 counseling with [REDACTED]. On 5 October 2009, we received an e-mail from [REDACTED] who stated that [REDACTED] had completed a preliminary investigation into the allegation of [REDACTED] misuse of the automated information system. NGA [REDACTED] searches performed for [REDACTED] email, instant messages, the local system, and firewall, etc., were after September 2009 [REDACTED] found no substantiating data that would necessitate further investigation at this time.

CONCLUSION

OIG's inquiry found no evidence that [REDACTED] continued to misuse the government computer by playing computer games on [REDACTED] SBU network during [REDACTED] duty hours following [REDACTED] formal counseling on 24 July 2009.

RECOMMENDATION

Close this case without further investigation.

Case Number: 09-080

14 SEP 2009

U-155-09/OIG

MEMORANDUM FOR [REDACTED]

SUBJECT: (U) Transmittal of Final Action Report, OIG Case Number 09-080 [REDACTED] Computer Misuse Case Number BET0328-09

REFERENCE: (U) NI 8470.2R6, Internet Usage, 05 January 2004

1. (U//FOUO) Enclosed is a copy of the NGA [REDACTED] [REDACTED] investigative report, Case Number BET0328-09. [REDACTED] found evidence of inappropriate use of government computer resources by [REDACTED] Maryland.
2. (U//FOUO) The report indicates that [REDACTED] improper use of a government computer consisted of accessing numerous music sites and inappropriate, non-work-related images on the SBU network. This memorandum forwards the [REDACTED] findings and a sample of the Web sites and images that [REDACTED] accessed and viewed. In addition, [REDACTED] advised that [REDACTED] was cited (copy enclosed) in November 1999 for misusing NGA network resources when [REDACTED] accessed sexually explicit and inappropriate material on two separate SBU computers. NI 8470.2R6 prohibits the use of government computers to access, download, or store unauthorized material using NGA-sponsored accounts, computer equipment, or NGA-furnished Internet access.
3. (U//FOUO) Further, our records contain information regarding an anonymous complaint received in July 2007 alleging that [REDACTED] engaged in unwanted touching and shoulder massaging of [REDACTED] contractor employees. [REDACTED] was given a "verbal warning" in August 2007 that all forms of sexual harassment would not be tolerated and he attended Prevention of Sexual Harassment training conducted by the Office of Diversity Management and Equal Employment Opportunity.
4. (U//FOUO) [REDACTED] submitted the report and supporting materials to the [REDACTED] via electronic media that must be read using a stand-alone computer. Should you need to view the entire [REDACTED] file, you may make arrangements with us. Please limit access to the report to those persons who have an official need to review them. These documents and materials should not be released or further disseminated without the prior approval of the NGA Inspector General.

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U-155-09/OIG

SUBJECT: (U) Transmittal of Final Action Report, OIG Case Number
09-080, [REDACTED] Computer Misuse Case Number BET0328-09

5. (U) We determined that this matter does not warrant our additional investigation. The report is intended for your review to determine the appropriate corrective action(s).

6. (U) Please provide us with a report of action taken or proposed within 30 days of receipt of this memorandum. This suspense will be tracked to completion through the SISI Weekly Security Incident Report. [REDACTED] reports overdue suspense's at the weekly key components meeting.

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

[REDACTED]

[REDACTED]

Enclosure
As stated

Case Number: 10-001

09/OIG

29 OCTOBER 2009

MEMORANDUM FOR DIRECTOR,

SUBJECT: OIG Case Number 10-001, Computer Misuse Report,
Case Number BET0331-10

REFERENCE: a. NI 8470.2R6, Internet Usage, 05 January 2004

1. (U//FOUO) Attached is a copy of an NGA Branch investigative report, Case Number BET0331-10. The report contains evidence that [REDACTED] misused government computer resources. [REDACTED]

[REDACTED] Maryland.

2. [REDACTED] The report indicates that [REDACTED] used the Sensitive But Unclassified (SBU) network to access and view more than 800 pornographic and other inappropriate images from non-work-related Websites. We have included a chart of [REDACTED] monitored Web usage from 28 April 2009 to 10 June 2009. In addition, SISC I advised that [REDACTED] was cited (copy enclosed) in September 2000 for misusing NGA network resources when [REDACTED] accessed sexually explicit and inappropriate materials on [REDACTED] SBU.

3. [REDACTED] electronically submitted the report and supporting materials to the OIG. These materials must be read using a stand-alone computer. This office maintains the SISC I report, complete with the details of the files, paths and images that [REDACTED] accessed and viewed. We included 10% of the pornographic images from the report, but we maintain all of the images in our files if you need to review them to take any necessary action. Please contact us if you need to see the entire [REDACTED] file. We ask that you limit access to this report and the enclosed materials to those who have an official need to review them. These documents and materials should not be released or further disseminated without the prior approval of the NGA Inspector General.

4. (U) NI 8470.2R6, reference a, prohibits the use of government computers to access, download, or store inappropriate or offensive material using NGA-sponsored accounts, computer equipment, or NGA-furnished Web access.

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Derived From: [REDACTED] 1-04.1
Declassify on: 20341022

[REDACTED] 09/OIG

SUBJECT: OIG Case Number 10-001, [REDACTED] Computer Misuse Report, Case Number BET0331

5. (U) We determined that this matter does not warrant criminal investigation or additional investigation by us. Therefore, we are forwarding the [REDACTED] report for your review and determination of any action(s) you deem appropriate, to include recouping funds for the time spent in inappropriate computer usage.

6. (U) Please provide us with a report of action taken or proposed within 30 days of receipt of this memorandum. This suspense will be tracked to completion through the [REDACTED] Weekly Security Incident Report. [REDACTED] will report overdue suspenses at the weekly Key Components meeting.

7. (U) Should you have questions or require additional information, please contact [REDACTED] or my staff at [REDACTED]. Thank you for your cooperation and prompt attention to this matter.

Enclosures
As stated

Case Number: 10-028

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U-147-10/OIG

31 March 2010

MEMORANDUM FOR CHIEF, [REDACTED]

SUBJECT:

(U) Transmittal of Final Action Report, [REDACTED] Case Number 10-028, [REDACTED] Computer Misuse Case Number BET0347-10

1. (U//FOUO) Enclosed are copies of an [REDACTED] tasking memorandum to the Director, [REDACTED] a [REDACTED] investigative report (without enclosures), 24 February 2010; and a memorandum from [REDACTED] 25 March 2010.
2. (U//FOUO) [REDACTED] determined that [REDACTED] misused NGA computer resources as a contractor employee for [REDACTED] is retaining its original report and supporting enclosures.
3. (U//FOUO) [REDACTED] memorandum states that [REDACTED] temporarily suspended [REDACTED] without pay on 26 February 2010. [REDACTED] received extensive counseling from [REDACTED] employer and provided letters of apology to NGA for [REDACTED] misuse of NGA computer systems and the inappropriate content of numerous e-mails between him and an [REDACTED] colleague.
4. (U//FOUO) If you have questions or require additional information, please contact [REDACTED]

3 Enclosures
As stated

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Case Number: 10-038

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U-238-10/OIG

AUG 11 2010

MEMORANDUM FOR CHIEF, [REDACTED]

SUBJECT: (U) Allegations of Child Pornography/Child Molestation,
OIG Case Number 10-038

REFERENCE: (U) NGA Report of Investigation (Polygraph), 07 January 2010

1. (U//FOUO) The NGA Office of Inspector General initiated a preliminary inquiry into allegations of child pornography/child molestation pertaining to [REDACTED] former contract security guard, [REDACTED] and [REDACTED] Washington [REDACTED]. As a result of information that [REDACTED] provided during [REDACTED] polygraph examination (reference), an NGA security specialist interviewed [REDACTED] as part of his security clearance. [REDACTED] admitted to fondling [REDACTED] stepdaughter when she was between 5 and 15 years old while [REDACTED] was serving in [REDACTED] from 1987 to 1997. [REDACTED] also admitted to viewing child pornography on [REDACTED] home computer at [REDACTED] residence [REDACTED] as recently as December 2009. [REDACTED] stated that [REDACTED] conducted Internet searches for child pornography using key words such as "preteen hard core" and "ten years old."

2. (U//FOUO) On 1 April 2010, we coordinated with the [REDACTED] on the child pornography issues. On 9 April 2010, [REDACTED] debriefed [REDACTED] and terminated his access to NGA facilities. On 21 April 2010, DCIS referred the issue to the Family Violence and Child Protection Unit, Metropolitan Police Department (MPD), Washington, D.C. Detective [REDACTED] MPD, advised us that on 20 July 2010 members of Internet Crimes Against Children (ICAC), MPD, met with [REDACTED] who gave consent to [REDACTED] to scan [REDACTED] personal home computer. The examination found no images of child pornography, and MPD has closed its case involving [REDACTED]

3. (U//FOUO) Our office plans no further action on this matter. We are providing this memo for your information and any action that you deem necessary.

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



THOMAS J. BURTON
Inspector General

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Case Number: 10-045

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28 June 2010

MEMORANDUM FOR RECORD

SUBJECT: Computer Misuse
OIG Case Number: 10-045
Regarding [REDACTED]

On 26 May 2010, we initiated an investigation into allegations that [REDACTED]
[REDACTED] Virginia (VA) was sending e-mails over the NGA Sensitive But Unclassified (SBU) system advertising an e-mail address of [REDACTED] as where you could get everything you needed for Mother's Day.

On 1 June 2010, I requested that the NGA [REDACTED] conduct a review of [REDACTED] SBU e-mails to determine whether [REDACTED] has frequently used [REDACTED] SBU e-mail account for other solicitations.

On 10 June 2010, [REDACTED] notified our office that after conducting his review of [REDACTED] SBU system they did not find any evidence, either via e-mail or internet usage, relating to the [REDACTED] concerns. However, they did find evidence of e-mail misuse to include pornographic and inappropriate images. [REDACTED] acknowledged that they plan on opening an official misuse investigation relating to the recent discovery of these e-mail misuse.

The matter concerning the misuse of the SBU system for solicitations relating to [REDACTED] is being closed. The matter regarding the investigation of [REDACTED] using the SBU for possessing pornographic and inappropriate images is under investigation by SISCI. Upon the completion of their investigation, SISCI will provide our office with the information and a new case will be initiated.

[REDACTED]

This is a PRIVILEGED DOCUMENT. Disclosure of, or access to, information pertinent to an NGA Inspector General inquiry or investigation is limited to persons whose official duties require such knowledge. The information in this memorandum for record (MFR) cannot be released in whole, or in part, nor can it be further disseminated, without the express written approval of the NGA Inspector General. This MFR cannot be incorporated into notices of proposed or actual disciplinary action.

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