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Description of document: List of National Security Agency (NSA) Inspector General (OIG) investigations closed during CY 2013

Requested date: 4-May-2014

Released date: 04-January-2016

Posted date: 04-July-2016

Source of document: National Security Agency
Attn: FOIA/PA Office (DJ4)
9800 Savage Road Suite 6248
Ft. George G. Meade, MD 20755-6248
Fax: 443-479-3612
[Online FOIA Request Form](#)

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NATIONAL SECURITY AGENCY
CENTRAL SECURITY SERVICE
FORT GEORGE G. MEADE, MARYLAND 20755-6000

FOIA Case: 78237A
4 January 2016

This responds to your Freedom of Information Act (FOIA) request of 24 May 2014, which was received by this office on 10 June 2014, for "the list of investigations closed [by the Office of Inspector General] during calendar year 2013." As previously provided, your request has been assigned Case Number 78237. For purposes of this request and based on the information you provided in your letter, you are considered an "all other" requester. As such, you are allowed 2 hours of search and the duplication of 100 pages at no cost. There are no assessable fees for this request.

Your request has been processed under the FOIA and the document you requested is enclosed. Certain information, however, has been deleted from the enclosure.

This Agency is authorized by statute to protect certain information concerning its activities, as well as the names of its employees. Such information is exempt from disclosure pursuant to the third exemption of the FOIA, which provides for the withholding of information specifically protected from disclosure by statute. The specific statute applicable in this case is Section 6, Public Law 86-36 (50 U.S. Code 3605). We have determined that such information exists in this record, and we have excised it accordingly.

Since these deletions may be construed as a partial denial of your request, you are hereby advised of this Agency's appeal procedures. You may appeal this decision. If you decide to appeal, you should do so in the manner outlined below.

- The appeal must be in writing and addressed to:

NSA/CSS FOIA/PA Appeal Authority (DJ4)
National Security Agency
9800 Savage Road STE 6248
Fort George G. Meade, MD 20755-6248

- It must be postmarked no later than 60 calendar days of the date of this letter.
- Please include the case number provided above.

FOIA Case: 78237A

- Please describe with sufficient detail why you believe this denial was unwarranted.
- NSA will endeavor to respond within 20 working days of receiving your appeal, absent any unusual circumstances.

Sincerely,

Handwritten signature in black ink, appearing to read "J. Chapman" followed by a flourish.

JOHN R. CHAPMAN
Chief, FOIA/PA Office
NSA Initial Denial Authority

Encl:
a/s

DATE CLOSED: Between Jan 1, 2013 12:00:00 AM and Dec 31, 2013 11:59:59 PM

DATE CLOSED: Ascending order

CONTROL NUMBER	TITLE	DATE OPENED	DATE CLOSED
IV-12-0048	Alleged Labor Mischarging	Jan 27, 2012	Jan 3, 2013
IV-12-0028	Alleged Labor Mischarging	Nov 21, 2011	Jan 4, 2013
IV-12-0061	Alleged Labor Mischarging	Mar 20, 2012	Jan 4, 2013
IV-12-0080	Alleged T&A Abuse	Apr 20, 2012	Jan 4, 2013
IV-12-0096	Misuse of Government Resources (Contractor)	Jun 7, 2012	Jan 4, 2013
IV-12-0092	Misuse of Government resources	May 29, 2012	Jan 4, 2013
IV-12-0097	Misuse of Government resources (contractor)	Jun 7, 2012	Jan 4, 2013
IV-12-0098	Misuse of Government resouces (Contractor)	Jun 7, 2012	Jan 4, 2013
IV-12-0064	Alleged Hostile Work Environment through Sexual Harassment	Feb 15, 2012	Jan 10, 2013
IV-12-0111	T5P Abuse of contractors - Personal Services	Aug 15, 2012	Jan 11, 2013
IV-13-0004	NSA empl works as p/t contr-has access to other company info	Oct 4, 2012	Jan 14, 2013
IV-12-0124	Time & Attendance-Civilian	Sep 17, 2012	Jan 16, 2013
IV-12-0100	Misuse of Governement Resources (contractor)	Jun 14, 2012	Jan 17, 2013
IV-12-0118	Misuse of Government Resources (Contractor)	Aug 22, 2012	Jan 23, 2013
IV-12-0074	Alleged Labor Mischarging	Mar 30, 2012	Jan 24, 2013
IV-12-0117	Misuse of Government Resources (Contractor)	Aug 22, 2012	Jan 25, 2013
IV-12-0115	Misuse of Government Resources (Civ-14)	Aug 22, 2012	Jan 31, 2013
IV-12-0095	Misuse of Government Resources (contractor)	Jun 7, 2012	Jan 31, 2013
IV-12-0116	Alleged T&A Abuse	Aug 22, 2012	Feb 5, 2013
IV-12-0099	Misuse of Government Resources (contractor)	Jun 14, 2012	Feb 7, 2013
IV-12-0113	Alleged forged signature on letter of intent	Aug 21, 2012	Feb 15, 2013
IV-13-0045	Interfering in the discipline process of an IG investigation	Feb 13, 2013	Feb 25, 2013
IV-13-0005	Senior allegedly pushing money to SPAWAR	Oct 10, 2012	Mar 1, 2013
IV-11-0043	Sexual Harassment, Misuse of Agency Computer Systems, Etc	Jun 3, 2011	Mar 18, 2013
IV-13-0035	Misuse of Government Resources (repeat offender)	Jan 10, 2013	Mar 19, 2013
IV-13-0031	FLSA matter concerning \$83K overpayment	Nov 30, 2012	Mar 21, 2013

Approved for Release by NSA on 01-04-2016. FOIA Case # 78237

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CONTROL NUMBER	TITLE	DATE OPENED	DATE CLOSED
IV-12-0051	Alleged T&A Abuse	Jan 30, 2012	Mar 22, 2013
IV-11-0053	Alleged misuse of U.S. SIGINT systems	Jul 15, 2011	Mar 25, 2013
IV-11-0052	Alleged misuse of US SIGINT Systems	Jul 15, 2011	Mar 25, 2013
IV-12-0108	Alleged T&A Abuse and Unauthorized Monitoring	Jul 19, 2012	Mar 27, 2013
IV-12-0105	Ext Hotline - Alleged Contractor Fraud	Jul 2, 2012	Apr 8, 2013
IV-13-0034	Misuse of Govt Charge Card	Dec 19, 2012	Apr 15, 2013
IV-12-0034	Alleged Labor Mischarging	Dec 12, 2011	Apr 17, 2013
IV-12-0101	Employee accessed unauthorized database	Jul 2, 2012	Apr 18, 2013
IV-13-0043	Employee accessed unauthorized database	Jul 2, 2012	Apr 19, 2013
IV-12-0086	External Hotline Complaint - Alleged Nepotism	Apr 26, 2012	Apr 19, 2013
IV-12-0018	Possible EO 12333 Violation	Nov 14, 2011	Apr 23, 2013
IV-13-0013	Alleged Labor Mischarging	Nov 8, 2012	Apr 24, 2013
IV-13-0037	Misuse of Government Resources	Jan 11, 2013	Apr 24, 2013
IV-12-0090	Misuse of GTCC	Dec 7, 2012	Apr 30, 2013
IV-12-0110	Misuse Government Credit Card	Aug 8, 2012	May 2, 2013
IV-11-0022	Potential violation of Policy by NCSC reps	Apr 11, 2011	May 2, 2013
IV-12-0001	Employees Receive High \$ External Awards w/no Justification	Oct 6, 2011	May 6, 2013
IV-11-0019	Financial Mismanagement Conflict of Interest	Apr 13, 2011	May 8, 2013
IV-12-0091	Potential violation of Policy by NCSC reps	Apr 11, 2011	May 8, 2013
IV-12-0022	Alleged Labor Mischarging	Nov 21, 2011	May 13, 2013
IV-13-0011	Possible ethics violation by NSA employee	Dec 11, 2012	May 14, 2013
IV-12-0119	Misuse of Government Resources (Contractor)	Aug 22, 2012	May 15, 2013
IV-12-0062	Alleged Labor Mischarging	Mar 30, 2012	May 16, 2013
IV-13-0036	Misuse of Government Resources	Jan 11, 2013	May 17, 2013
IV-12-0123	Questionable signatures submitted on Contract proposal	Sep 14, 2012	May 17, 2013
IV-13-0033	Manager reported his employee who misused govt charge card	Dec 19, 2012	May 20, 2013

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(b)(3)-P.L. 86-36

CONTROL NUMBER	TITLE	DATE OPENED	DATE CLOSED
IV-13-0044	NSAT failure to address violence in the workplace	Feb 1, 2013	May 28, 2013
IV-12-0121	T&A Allegation	Sep 10, 2012	May 28, 2013
IV-11-0051	Potential Contractor Mischarging - [REDACTED]	Jul 12, 2011	May 29, 2013
IV-13-0006	Alleged Labor Mischarging	Nov 8, 2012	May 30, 2013
IV-13-0028	Alleged Labor Mischarging	Nov 28, 2012	Jun 3, 2013
IV-12-0047	Alleged Contractor Mischarging	Jan 27, 2012	Jun 4, 2013
IV-12-0120	Misuse of Government Resources (Contractor)	Aug 22, 2012	Jun 6, 2013
IV-12-0114	Misuse of Government Resources (civilian)	Oct 1, 2012	Jun 6, 2013
IV-13-0017	Misuse of Government Resources (Contractor) REPEAT OFFENDER	Nov 15, 2012	Jun 10, 2013
IV-13-0002	Alleged Labor Mischarging	Oct 1, 2012	Jun 25, 2013
IV-13-0075	Outside Employment	Jun 10, 2013	Jul 3, 2013
IV-12-0067	Alleged Labor Mischarging	Mar 30, 2012	Jul 9, 2013
IV-12-0122	Misuse of GOV	Sep 5, 2012	Jul 15, 2013
IV-13-0058	Possible altered travel claim submitted	Apr 18, 2013	Jul 15, 2013
IV-12-0024	Alleged Labor Mischarging	Nov 21, 2011	Jul 17, 2013
IV-13-0030	Improper Notification and Use of Proprietary Data	Nov 27, 2012	Jul 22, 2013
IV-13-0001	Alleged Labor Mischarging	Oct 1, 2012	Jul 30, 2013
IV-13-0018	Misuse of Government Resources (Contractor)	Nov 15, 2012	Jul 31, 2013
IV-12-0050	Possible 18 U.S.C. 205 Violation	Jan 13, 2012	Aug 5, 2013
IV-13-0073	Time and attendance inquiry	Jul 16, 2013	Aug 5, 2013
IV-13-0040	Possible Regulatory Violations	Jan 31, 2013	Aug 6, 2013
IV-11-0017	Alleged Contractor Misconduct	Mar 25, 2011	Aug 7, 2013
IV-13-0046	Request for access control records from a supervisor	Feb 27, 2013	Aug 8, 2013
IV-13-0066	Misuse of Government Blackberry	May 15, 2013	Aug 13, 2013
IV-12-0019	Alleged Labor mischarging	Nov 21, 2011	Aug 16, 2013
IV-13-0027	Alleged Labor Mischarging	Jul 16, 2013	Aug 21, 2013

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CONTROL NUMBER	TITLE	DATE OPENED	DATE CLOSED
IV-13-0052	Post Government Employment	Apr 3, 2013	Aug 22, 2013
IV-13-0024	Allegation of excessive postings on Tapioca	Nov 15, 2012	Aug 23, 2013
IV-13-0048	Supervisor requesting CONFIRM	Feb 11, 2013	Sep 4, 2013
IV-13-0042	Supervisor Requesting assistance in dealing with T&A issues	Aug 2, 2013	Sep 10, 2013
IV-12-0012	Possible Misrepresentation by an NSA Employee	Nov 3, 2011	Sep 13, 2013
IV-13-0012	Alleged Timecard Fraud	Nov 2, 2012	Sep 16, 2013
IV-13-0029	Misconduct involving the 2010 I&L Worldwide Conference	Nov 15, 2012	Sep 18, 2013
IV-13-0071	Alleged GTCC Misuse	May 24, 2013	Sep 20, 2013
IV-13-0072	Misuse of GTCC	May 29, 2013	Sep 20, 2013
IV-13-0070	Misuse of Government travel credit card	May 24, 2013	Sep 24, 2013
IV-13-0079	Alleged USERRA Violation	Jul 26, 2013	Sep 30, 2013
IV-13-0021	Misuse of Government Resources (Contractor)	Nov 15, 2012	Oct 21, 2013
IV-13-0022	Misuse of Government Resources (Contractor)	Nov 15, 2012	Oct 21, 2013
IV-13-0016	Hotline complaint alleging time and attendance abuse	Nov 14, 2012	Oct 23, 2013
IV-13-0023	Misuse of Government Resources	Nov 15, 2012	Oct 23, 2013
IV-13-0026	Misuse of Government resources	Nov 15, 2012	Nov 4, 2013
IV-13-0076	Misuse of NSA Computer System - Pomography	Jun 20, 2013	Nov 4, 2013
IV-13-0068	Misuse of Government Resources	May 22, 2013	Nov 13, 2013
IV-14-0003	Supervisor solicited gifts from subordinates and contractors	Oct 9, 2013	Dec 9, 2013
IV-13-0092	Supervising requesting assistance with a problem employee	Sep 11, 2013	Dec 11, 2013
IV-12-0049	Alleged Soliciting of Kickbacks by NSA Contractor	Jan 11, 2012	Dec 16, 2013
IV-13-0065	Alleged Labor Mischarging	May 13, 2013	Dec 19, 2013
IV-14-0017	Misuse of Government Vehicle [REDACTED]	Nov 6, 2013	Dec 19, 2013

(b)(3)-P.L. 86-36