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Description of document: National Geospatial-Intelligence Agency (NGA) Inspector General (OIG) investigations closed during 2023 and 2024

Requested Date: 10-February-2025

Release date: 19-February-2025

Posted date: 10-March-2025

Source of document: FOIA Request
NGA FOIA Program Office via:
NGA FOIA/PA Requester Service Center
7500 GEOINT Drive, MS N22-SISM
Springfield, Virginia 22150-7500
Email: FOIANGA@nga.mil
[Freedom of Information Act Request Form](#)

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National Geospatial-Intelligence Agency
Office of Inspector General
7500 GEOINT Drive Springfield, Virginia • 22150



U-013-25/OIG

FEB 19 2025

Delivered via email

RE: Freedom of Information Act (FOIA) Request 2025-OIG-00004

This letter is in response to your 10 February 2025 FOIA submission requesting:

A list of the NGA Office of Inspector General INVESTIGATIONS closed during calendar years 2023 and 2024. The records should include information for each investigation, specifically the case number, the subject of the investigation, the category of the investigation, the open date, and the closing date.

The National Geospatial-Intelligence Agency (NGA) FOIA Privacy Act Requester Service Center initially acknowledged this request. Since the responsive documents are owned by Office of Inspector General (OIG), this letter and the enclosure are provided by NGA OIG.

Regarding the information you requested, NGA OIG conducted a thorough records search of NGA OIG investigations closed from 1 January 2023 through 31 December 2024. NGA OIG closed 74 investigations during that period. The specifics of each investigation are included on the attached spreadsheet. As the NGA OIG initial denial authority for FOIA, I have determined that none of the information in the spreadsheet must be withheld (redacted) based on FOIA exemptions.

You may appeal this release in writing to the NGA Inspector General, the appellate authority, within 90 days from the date of this letter. Within your appeal, you must include an explanation of why you believe our response is in error and you should reference the above FOIA request number. The appeal should be sent to:

The Inspector General
National Geospatial-Intelligence Agency
Mail Stop N75-OIGC
7500 GEOINT Drive
Springfield, VA 22150

Please include a copy of this letter with your appeal.

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U-013-25/OIG

SUBJECT: Freedom of Information Act (FOIA) Request 2025-OIG-00004

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

Office of Government Information Services
National Archives and Records Administration
8601 Adelphi Road (OGIS)
College Park, MD 20740-6001
Email at ogis@nara.gov
Telephone: 202-741-5770
Toll-free: 1-877-684-6448
Facsimile: 202-741-5769

NGA OIG will not be charging you a fee in accordance with 5 C.F.R. § 286.12(e).

This response completes our action on this request. Should you have any questions or require additional assistance on any aspect of your request, please contact our FOIA public liaison at 571-557-7729.

Sincerely,



Jacquelyn M. Phillips
Initial Denial Authority
NGA OIG

Enclosure:
NGA OIG Closed Investigation List (two pages)

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NGA OIG Investigations 2023-2024

Case Number	Subject of Investigation	Category of Investigation	Opened Date	Closed Date
17-078	Fraud	Investigation - Procurement and Contracts	3/21/2017	9/13/2023
21-056	Fraud	Investigation - Procurement and Contracts	7/30/2021	3/28/2023
21-066	Fraud	Investigation - Timesheet Fraud (Employee)	9/10/2021	11/27/2023
22-007	Prohibited Conduct	Investigation - Harassment and Sexual Harrasment	11/3/2021	10/5/2023
22-016	Contractor Labor Mischarges	Investigation - Timesheet Fraud (Contractor)	12/3/2021	8/31/2023
22-019	Reprisal	Investigation - Whistleblower Reprisal	1/2/2022	5/17/2023
22-026	Fraud	Investigation - Procurement and Contracts	2/9/2022	8/29/2023
22-029	Policy and Procedures	Investigation - Standards of Conduct	4/7/2022	2/2/2023
22-030	Policy and Procedures	Investigation - Offensive Work Environment	3/14/2022	3/18/2024
22-032	Fraud	Investigation - Procurement and Contracts	5/13/2022	1/4/2023
22-034	Reprisal	Investigation - Whistleblower Reprisal	6/16/2022	2/13/2023
22-035	Fraud	Investigation - Procurement and Contracts	6/30/2022	2/15/2023
22-036	Fraud	Investigation - Improper Billing	6/30/2022	1/3/2023
22-042	Policy and Procedures	Investigation - Theft	8/22/2022	7/11/2023
22-044	Reprisal	Investigation - Whistleblower Reprisal	9/7/2022	3/15/2023
22-045	Fraud	Investigation - Procurement and Contracts	9/22/2022	11/9/2023
23-006	Reprisal	Investigation - Whistleblower Reprisal	12/5/2022	2/23/2023
23-007	Reprisal	Investigation - Whistleblower Reprisal	12/5/2022	2/8/2023
23-009	Policy and Procedures	Investigation - Standards of Conduct	12/5/2022	6/30/2023
23-022	Fraud	Investigation - Timesheet Fraud (Employee)	1/9/2023	6/11/2024
23-024	Fraud	Investigation - Timesheet Fraud (Employee)	2/2/2023	10/21/2024
23-025	Travel	Investigation - Govt. Travel Card Misuse	2/6/2023	4/20/2023
23-026	Travel	Investigation - Govt. Travel Card Misuse	2/6/2023	6/8/2023
23-030	Travel	Investigation - Govt. Travel Card Misuse	2/6/2023	7/21/2023
23-031	Travel	Investigation - Govt. Travel Card Misuse	2/6/2023	12/20/2023
23-034	Waste	Investigation - Procurement Related	2/7/2023	4/24/2023
23-035	Travel	Investigation - Govt. Travel Card Misuse	3/9/2023	3/5/2024
23-036	Fraud	Investigation - Timesheet Fraud (Employee)	3/20/2023	12/20/2023
23-037	Fraud	Investigation - Timesheet Fraud (Employee)	3/20/2023	5/10/2024
23-038	Fraud	Investigation - Timesheet Fraud (Employee)	3/20/2023	2/21/2024
23-040	Reprisal	Investigation - Whistleblower Reprisal	3/23/2023	5/2/2023
23-042	Policy and Procedures	Investigation - Offensive Work Environment	3/28/2023	2/27/2024
23-043	Policy and Procedures	Investigation - Misuse of Position	3/30/2023	10/22/2024
23-045	Fraud	Investigation - Timesheet Fraud (Employee)	4/5/2023	10/11/2023
23-048	Reprisal	Investigation - Whistleblower Reprisal	4/20/2023	7/27/2023
23-049	Reprisal	Investigation - Whistleblower Reprisal	5/4/2023	7/11/2024
23-051	Policy and Procedures	Investigation - Unfair Hiring Practice	5/22/2023	2/5/2024
23-052	Reprisal	Investigation - Whistleblower Reprisal	5/27/2023	12/6/2023
23-058	Policy and Procedures	Investigation - Standards of Conduct	6/28/2023	2/23/2024
23-060	Policy and Procedures	Investigation - Standards of Conduct	6/28/2023	9/6/2023
23-062	Reprisal	Investigation - Whistleblower Reprisal	6/29/2023	12/12/2023
23-065	Reprisal	Investigation - Whistleblower Reprisal	7/17/2023	9/28/2023

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NGA OIG Investigations 2023-2024

Case Number	Subject of Investigation	Category of Investigation	Opened Date	Closed Date
23-066	Reprisal	Investigation - Whistleblower Reprisal	7/17/2023	9/13/2023
23-067	Reprisal	Investigation - Whistleblower Reprisal	7/17/2023	12/6/2023
23-068	Policy and Procedures	Investigation - Unfair Hiring Practice	7/19/2023	9/14/2023
23-069	Fraud	Investigation - Timesheet Fraud (Employee)	8/9/2023	1/31/2024
23-071	Policy and Procedures	Investigation - Failure to Follow Policy	8/9/2023	4/26/2024
23-072	Fraud	Investigation - Timesheet Fraud (Employee)	8/9/2023	9/12/2024
23-076	Reprisal	Investigation - Whistleblower Reprisal	9/15/2023	4/24/2024
23-077	Policy and Procedures	Investigation - Failure to Follow Policy	9/21/2023	12/30/2024
23-078	Reprisal	Investigation - Whistleblower Reprisal	9/25/2023	1/22/2024
24-003	Reprisal	Investigation - Whistleblower Reprisal	10/25/2023	2/7/2024
24-005	Reprisal	Investigation - Whistleblower Reprisal	11/27/2023	4/9/2024
24-006	Contractor Labor Mischarges	Investigation - Timesheet Fraud (Contractor)	11/29/2023	5/20/2024
24-010	Reprisal	Investigation - Whistleblower Reprisal	1/18/2024	5/2/2024
24-012	Travel	Investigation - Govt. Travel Card Misuse	1/31/2024	8/20/2024
24-015	Prohibited Conduct	Investigation - Sexual Asslt / Inapprop. Sexual Contact	6/6/2023	8/30/2024
24-016	Reprisal	Investigation - Whistleblower Reprisal	2/27/2024	5/2/2024
24-017	Reprisal	Investigation - Whistleblower Reprisal	2/28/2024	4/30/2024
24-018	Reprisal	Investigation - Whistleblower Reprisal	2/28/2024	4/25/2024
24-019	Reprisal	Investigation - Whistleblower Reprisal	3/7/2024	7/25/2024
24-020	Reprisal	Investigation - Whistleblower Reprisal	3/11/2024	10/8/2024
24-021	Contractor Labor Mischarges	Investigation - Timesheet Fraud (Contractor)	3/25/2024	8/19/2024
24-022	Fraud	Investigation - Contracts	4/16/2024	10/28/2024
24-025	Contractor Labor Mischarges	Investigation - Timesheet Fraud (Contractor)	1/24/2024	10/22/2024
24-027	Fraud	Investigation - Timesheet Fraud (Employee)	4/24/2024	5/9/2024
24-029	Fraud	Investigation - Contracts	5/7/2024	7/17/2024
24-035	Contractor Labor Mischarges	Investigation - Timesheet Fraud (Contractor)	5/20/2024	10/22/2024
24-037	Policy and Procedures	Investigation - Standards of Conduct	5/21/2024	10/9/2024
24-040	Reprisal	Investigation - Whistleblower Reprisal	6/24/2024	8/22/2024
24-042	Travel	Investigation - Govt. Travel Card Misuse	8/6/2024	9/18/2024
24-043	Policy and Procedures	Investigation - Theft	8/7/2024	9/26/2024
24-044	Contractor Labor Mischarges	Investigation - Timesheet Fraud (Contractor)	8/29/2024	12/17/2024
24-045	Travel	Investigation - Official Travel Misuse	8/29/2024	12/12/2024