

OFFICE OF THE DIRECTOR OF NATIONAL INTELLIGENCE
WASHINGTON, DC 20511

John Greenewald
27305 W. Live Oak Rd.
Suite #1203
Castaic, CA 91384

November 24, 2020

Email: john@greenewald.com

Reference: ODNI Case DF-2021-00039

Mr. Greenewald:

This letter responds to your Freedom of Information Act ("FOIA") request (Enclosure 1), dated and received by the Information Division on 17 November 2020, in which you requested "*a listing of all CLOSED investigations of the Office of the Inspector General of the Intelligence Community for the calendar years of 2016, 2017, 2018 and 2019.*"

Your request has been processed in accordance with the FOIA, 5 U.S.C. § 552, as amended. A search has been conducted and 2 documents responsive to your request were located (Enclosures 2 and 3). The ODNI identified material requiring withholding, pursuant to exemption (b)(3), which applies to information exempt from disclosure by statute, specifically the National Security Act of 1947, as amended, 50 U.S.C. § 3024(m)(1), which protects, among other things, the names and identifying information of ODNI personnel.

You may contact me, the FOIA Public Liaison, at dni-foia-liaison@dni.gov or (301) 243-2025 for any further assistance or to discuss any aspect of your request. You may also contact the Office of Government Information Services ("OGIS") of the National Archives and Records Administration to inquire about the mediation services they provide. OGIS can be reached by mail at 8601 Adelphi Road, Room 2510, College Park, MD 20740-6001; telephone (202) 741-5770; facsimile (202) 741-5769; Toll-free (877) 684-6448; or email at ogis@nara.gov.

If you are not satisfied with my response to your request, you may administratively appeal by submitting a written request to the Chief FOIA Officer, c/o Director, Information Management Office, Office of the Director of National Intelligence, Washington, DC 20511 or dni-foia@dni.gov. The request letter and envelope or subject line of the email should be marked "Freedom of Information Act Appeal." Your appeal must be postmarked or electronically transmitted within 90 days of the date of this letter.

If you have any questions, please feel free to contact our Requester Service Center at dni-foia@dni.gov or (301) 243-1499.

Sincerely,



Sally A. Nicholson
Chief, Information Review &
Release Group
FOIA Public Liaison
Information Management Division

Enclosures

Enclosure 1

17 NOV 2020

From: john@greenewald.com
Sent: Tuesday, November 17, 2020 8:13 AM
To: DNI-FOIA
Subject: FOIA REQUEST

To whom it may concern,

This is a non-commercial request made under the provisions of the Freedom of Information Act 5 U.S.C. § 552. My FOIA requester status as a "representative of the news media." I am a freelance television producer often working on documentaries related to my FOIA requests, my work is commonly featured throughout major news organizations, and I freelance writer for news sites as well. Examples can be given, if needed.

I prefer electronic delivery of the requested material either via email to john@greenewald.com, FAX 1-818-659-7688 or via CD-ROM or DVD via postal mail. Please contact me should this FOIA request should incur a charge.

I respectfully request a copy of records (which includes videos/photos), electronic or otherwise, of the following:

A listing of all CLOSED investigations of the Office of the Inspector General of the Intelligence Community for the calendar years of 2016, 2017, 2018 and 2019.

Thank you so much for your time, and I am very much looking forward to your response.

Sincerely,

John Greenewald, Jr.
27305 W. Live Oak Rd.
Suite #1203
Castaic, Ca. 91384
FAX 1-818-659-7688

Sincerely,


John Greenewald, Jr.
CEO - The Black Vault, Inc.
<http://www.theblackvault.com>

Toll Free: (800) 456-2228
International: 1 (818) 655-0474
Fax: (818) 659-7688

Mailing Address:
The Black Vault

This document is made available through the declassification efforts
and research of John Greenewald, Jr., creator of:

The Black Vault



The Black Vault is the largest online Freedom of Information Act (FOIA)
document clearinghouse in the world. The research efforts here are
responsible for the declassification of hundreds of thousands of pages
released by the U.S. Government & Military.

Discover the Truth at: <http://www.theblackvault.com>

Enclosure 2

Case Number	Disposition/Case Type
INV-2016-0007	Government Travel Card Misuse
INV-2016-0006	Contract Removal
INV-2016-0005	Fraudulent Travel Vouchers
INV-2016-0004-1	Misuse of Government Time
INV-2016-0003	Labor Mischarging
INV-2015-0038	Misallocation of Funds
INV-2015-0008	EO 12333 Violation
INV-2015-0007	Theft
INV-2015-0005	Time and Attendance
INV-2015-0004	Ethics
INV-2015-0003	False Labor Charges
INV-2015-0002	Employee Misconduct
INV-2015-0001	Converted to Management Review
CO-15-0318	Government Travel Card Misuse

Enclosure 3

2017 Closed Investigations:

- 17-0002-IN – Unauthorized Disclosure
- 17-0003-IN – GTC Abuse (b)(3)
- 17-0004-IN – Computer Misuse (b)(3)
- 17-0006-IN – T&A Fraud (b)(3)
- 17-0007-IN – T&A Fraud (b)(3)
- 17-0008-IN – Request for Assistance (FBI Portland)
- 17-0010-IN – Unauthorized Disclosure (b)(3)

2018 Closed Investigations:

- 18-0001-IN – Unauthorized Disclosure
- 18-0002-IN – Cost Mischarging (b)(3)
- 18-0003-IN – Cost Mischarging (b)(3)
- 18-0004-IN – Contract Periods (ODNI)
- 18-0005-IN – Whistleblower Reprisal (ODNI)
- 18-0006-IN – Labor Mischarging (b)(3)
- 18-0007-IN – Labor Mischarging (b)(3)
- 18-0008-IN – Procurement Matters (b)(3)
- 18-0009-IN – Treasury Referral (b)(3)
- 18-0010-IN – Conflict of Interest (b)(3)
- 18-0011-IN – Conflict of Interest (b)(3)
- 18-0014-IN – Unauthorized Disclosure (b)(3)
- 18-0015-IN – Labor Mischarging (b)(3)
- 18-0016-IN – Cost Mischarging (b)(3)
- 18-0017-IN – Conflict of Interest (Conflict of Interest (b)(3))
- 18-0018-IN – Unfair Hiring Practices (b)(3)
- 18-0020-IN – Conflict of Interest (b)(3)
- 18-0021-IN – Misuse of Government Computer (b)(3)
- 18-0022-IN – T&A (b)(3)
- 18-0024-IN – T&A Fraud (b)(3)
- 18-0025-IN – Cost Mischarging (b)(3)

2019 Closed Investigations:

- 19-0001-IN – Fraud and Misuse of Gov Property (b)(3)
- 19-0003-IN – Contract Mischarging (b)(3)
- 19-0006-IN – Potential Contractor Overbilling (b)(3)
- 19-0011-IN – T&A (b)(3)
- 19-0013-IN – Misuse of Gov Res (b)(3)
- 19-0015-IN – Whistleblower Reprisal (b)(3)
- 19-0021-IN – NCTC Hard Drive Incident (b)(3)