



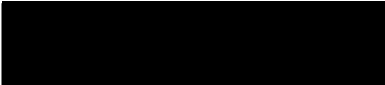
DEFENSE INTELLIGENCE AGENCY

WASHINGTON, D.C. 20340-5100



U-18-7280/FAC-2A1 (FOIA)

John Greenwald Jr.



FEB 21 2019

Dear Mr. Greenwald,

This responds to your Freedom of Information Act (FOIA) request, dated December 27, 2016 that you submitted to the Defense Intelligence Agency (DIA) requesting copies of records, electronic or otherwise, of a list of all closed investigations by our agency's office of the Inspector General, during the calendar year 2016. I apologize for the delay in responding to your request. DIA continues its efforts to eliminate the large backlog of pending FOIA requests.

A search of DIA's systems of records located one document (1 page) responsive to your request.

Upon review, I have determined that the one document is appropriate for release in full. DIA has not withheld any reasonably segregable non-exempt portions of the record.

I trust that this information fully satisfies your request. If you need any further assistance or would like to discuss any aspect of your request please do not hesitate to contact the FOIA Requester Service Center or our FOIA Public Liaison at 301-394-5587.

Sincerely,

Brian L. Jenkins  
Chief, Records Management and Information  
Services

Enclosure

## ROIs Closed CY2016

Case Number	Title	Investigation Closed
2015-500028-OI	Employee Misconduct Investigation	11/02/2016
2015-500032-OI	Pay and Allowance Fraud Investigation	07/14/2016
2015-500035-OI	Employee Misconduct Investigation	03/14/2016
2015-500035-OI	Employee Misconduct Investigation	03/14/2016
2015-500039-OI	Employee Misconduct Investigation	02/23/2016
2015-500050-OI	Pay and Allowance Fraud Investigation	02/09/2016
2015-350002-MA	Intelligence Oversight Investigation	09/29/2016
2015-500056-OI	Contractor Mischarging Investigation	06/27/2016
2015-500065-OI	Reprisal Investigation	08/10/2016
2015-500066-OI	Pay and Allowance Fraud Investigation	02/22/2016
2015-500069-OI	Contractor Mischarging Investigation	04/15/2016
2015-400018-WA	Violation of IC Analytic Standards	08/23/2016
2015-400019-WA	Violation of IC Analytic Standards	08/22/2016
2015-400020-WA	Misuse of Government Resources Investigation	04/29/2016
2015-400021-WA	Misuse of Government Resources Investigation	05/05/2016
2015-500075-OI	False Claims Investigation	03/02/2016
2015-500080-OI	4th QUARTER FY 2015 FAB FILE	01/15/2016
2015-500081-OI	Pay and Allowance Fraud Investigation	03/29/2016
2015-500084-OI	Paid Invoices Inquiry	01/19/2016
2015-400022-WA	Misuse of Government Resources Investigation	05/11/2016
2015-500085-OI	Employee Misconduct Investigation	08/22/2016
2015-400024-WA	Employee Misconduct Investigation	02/01/2016
2015-500090-OI	Contract Improperities Investigation	02/24/2016
2015-500094-OI	Employee Misconduct Investigation	06/27/2016
2015-500095-OI	Proactive Initiative: Abuse of Administrative Leave - DIA Employees	07/06/2016
2015-500097-OI	Misuse of Government Resources Investigation	01/14/2016
2015-500098-OI	Contractor Mischarging Investigation	05/11/2016
2016-400000-WA	Misuse of Government Resources Investigation	01/04/2016
2016-500000-OI	Misuse of Government Resources Investigation	05/02/2016
2016-500000-OI	RFA DCIS - DIPLOMA MILL INVESTIGATION	05/02/2016
2016-500001-OI	1st QUARTER FY 2016 OUTREACH FILE	01/07/2016
2016-500003-OI	Employee Misconduct Investigation	01/22/2016
2016-500004-OI	Contractor Mischarging Investigation	05/26/2016
2016-500007-OI	Contractor Mischarging Investigation	05/08/2016
2016-500009-OI	Conflict of Interest Investigation	07/15/2016
2016-500011-OI	Abuse of Authority Investigation	04/12/2016
2016-500012-OI	False Claims Investigation	07/14/2016
2016-500014-OI	DoD IG Request for Assistance	04/08/2016
2016-400005-WA	Misuse of Government Resources Investigation	02/17/2016
2016-400006-WA	Misuse of Government Resources Investigation	01/08/2016
2016-500016-OI	Contract Improperities Investigation	09/19/2016
2016-500019-OI	False Claims Investigation	05/25/2016
2016-500018-OI	False Claims Investigation	07/11/2016
2016-400007-WA	Misuse of Government Resources Investigation	05/11/2016
2016-500023-OI	2ND QUARTER FY 2016 DATA MINING	04/04/2016
2016-500024-OI	Contractor Mischarging Investigation	07/29/2016
2016-500025-OI	Contractor Mischarging Investigation	06/28/2016
2016-500029-OI	Contractor Mischarging Investigation	05/13/2016
2016-500030-OI	Employee Misconduct Investigation	06/08/2016
2016-400008-WA	Employee Misconduct Investigation	04/06/2016
2016-500031-OI	Contractor Mischarging Investigation	04/19/2016
2016-400009-WA	Misuse of Government Resources Investigation	09/22/2016
2016-500039-OI	3RD QUARTER FY 2016 DATA MINING	06/30/2016
2016-500038-OI	RFA, DoD IG	05/24/2016
2016-400011-WA	Contractor Mischarging Investigation	06/07/2016
2016-500041-OI	Employee Misconduct Investigation	08/23/2016
2016-500043-OI	Abuse of Authority Investigation	08/10/2016
2016-500044-OI	Conflict of Interest Investigation	08/26/2016
2016-500045-OI	Contract Improperities Investigation	05/16/2016
2016-400014-WA	Misuse of Government Resources Investigation	08/05/2016
2016-500046-OI	Pay and Allowance Fraud Investigation	11/03/2016
2016-400012-WA	Misuse of Government Resources Investigation	06/13/2016
2016-500047-OI	Pay and Allowance Fraud Investigation	05/04/2016
2016-400013-WA	Misuse of Government Resources Investigation	05/31/2016
2016-400015-WA	Misuse of Government Resources Investigation	11/17/2016
2016-400016-WA	Misuse of Government Resources Investigation	08/03/2016
2016-400017-WA	Misuse of Government Resources Investigation	07/12/2016
2016-400019-WA	Intelligence Oversight Investigation	10/25/2016

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

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