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Description of document: List of Inspector General of the Intelligence Community (IG-IC) investigations closed during CY 2014, 2016

Requested date: 31 December 2014

Released date: 24-March-2016

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Source of document: Freedom of Information Act Request
Director, Information Management Division
Office of the Director of National Intelligence
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OFFICE OF THE DIRECTOR OF NATIONAL INTELLIGENCE
WASHINGTON, DC 20511

MAR 24 2016

Reference: ODNI Case DF-2015-00139

This responds to your 31 December 2014 letter to the Office of the Director of National Intelligence (ODNI) (Enclosure 1) requesting, under the Freedom of Information Act (FOIA), **“the list of investigations closed during calendar year 2014”**.

Your request was processed under the FOIA, 5 U.S.C. § 552, as amended. In response to your request, we have located documents that provide the information you have asked for. Please be aware that there are cases listed that fall outside of calendar year 2014; however, this is the format provided by the component responsible for the information. After review, ODNI has determined that these documents may be released in their entirety (Enclosure 2).

If you have any questions, feel free to email our Requester Service Center at DNI-FOIA@dni.gov or call us at (703) 874-8500.

Sincerely,

for 
Jennifer Hudson
Director, Information Management Division

Enclosures

(U) Appendix E: Summary of Investigations

1 October 2013 - 31 March 2014

(U) Case Number	(U) Closed and Discontinued Investigations
INV-2014-0002	(U) Closed – Management Referral (Time & Attendance Fraud)
INV-2014-0001	(U) Closed – Substantiated (Labor Mischarging)
INV-2013-0078	(U) Discontinued – Labor Mischarging
INV-2013-0077	(U) Discontinued – Labor Mischarging
INV-2013-0076	(U) Closed – Unsubstantiated (Labor Mischarging)
INV-2013-0074	(U) Discontinued – Labor Mischarging
INV-2013-0073	(U) Closed – Unsubstantiated (Labor Mischarging)
INV-2013-0072	(U) Closed – Unsubstantiated (Labor Mischarging)
INV-2013-0071	(U) Discontinued – Labor Mischarging
INV-2013-0070	(U) Closed – Unsubstantiated (Labor Mischarging)
INV-2013-0068	(U) Closed – Unsubstantiated (Labor Mischarging)
INV-2013-0067	(U) Closed – Substantiated (Labor Mischarging)
INV-2013-0066	(U) Closed – Unsubstantiated (Labor Mischarging)
INV-2013-0065	(U) Discontinued – Ethics Violation
INV-2013-0063	(U) Closed – Management Referral (Time & Attendance Fraud)
INV-2013-0055	(U) Closed – OIG Referral (Contractor Employee Misconduct)
INV-2013-0052	(U) Closed – Unsubstantiated (Labor Mischarging)
INV-2013-0047	(U) Closed – Substantiated (Labor Mischarging)
INV-2013-0025	(U) Closed – Unsubstantiated (Labor Mischarging)
INV-2013-0009	(U) Closed – Substantiated (Computer Misuse)
INV-2012-0070	(U) Closed – Management Referral (False Credentials)

TABLE E. UNCLASSIFIED

(U) Appendix D: Summary of Investigations 1 April to 30 September 2014

(U) Case Number	(U) Closed and Discontinued Investigations
INV-2014-0064	(U) Discontinued (Time and Attendance Fraud)
INV-2014-0010	(U) Closed – Unsubstantiated (Conflict of Interest)
INV-2014-0007	(U) Discontinued (Labor Mischarging)
INV-2014-0006	(U) Discontinued (Labor Mischarging)
INV-2014-0005	(U) Discontinued (Labor Mischarging)
INV-2014-0004	(U) Discontinued (Public Integrity Offense)
INV-2014-0003	(U) Discontinued (Public Integrity Offense)
INV-2013-0079	(U) Discontinued (Labor Mischarging)
INV-2013-0075	(U) Closed – Unsubstantiated (Labor Mischarging)
INV-2013-0034	(U) Closed – Substantiated (Conflict of interest)

TABLE IS UNCLASSIFIED

(U) Appendix E: Ongoing Investigations As of 30 September 2014

(U) Ongoing Investigations and Preliminary Inquiries	(U) Number of Cases
(U) Open Investigations	
Time and Attendance - Administrative	1
(U) Open Preliminary Inquiries	
Misconduct - Criminal	4
(U) Total Ongoing Activities	5

TABLE IS UNCLASSIFIED

(U) Appendix D: Summary of Investigations

1 October 2014 - 31 March 2015

(U) Case Number (U) Closed and Discontinued Investigations

INV-2014-0008	(U) Closed - Unsubstantiated (Labor Mischarging)
INV-2014-0012	(U) Discontinued (Fraud)
INV-2014-0014	(U) Closed - Referred (Labor Mischarging)
INV-2014-0016	(U) Closed - Unsubstantiated (Labor Mischarging)
INV-2014-0017	(U) Closed - Substantiated (Labor Mischarging)
INV-2014-0018	(U) Closed - Substantiated (Labor Mischarging)
INV-2014-0019	(U) Closed - Unsubstantiated (Labor Mischarging)
INV-2014-0020	(U) Discontinued (Labor Mischarging)
INV-2014-0021	(U) Closed - Unsubstantiated (Labor Mischarging)
INV-2014-0022	(U) Closed - Unsubstantiated (Labor Mischarging)
INV-2014-0023	(U) Closed - Substantiated (Labor Mischarging)
INV-2014-0024	(U) Closed - Substantiated (Labor Mischarging)
INV-2014-0025	(U) Closed - Substantiated (Labor Mischarging)
INV-2014-0026	(U) Closed - Referred (Labor Mischarging)
INV-2014-0027	(U) Closed - Unsubstantiated (Labor Mischarging)

TABLE D-1: 2014