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Description of document: List of investigations closed by the Office of the Director of National Intelligence (ODNI) Inspector General (OIG) during CY 2012

Requested date: 21 February 2013

Released date: 14-May-2013

Posted date: 22-July-2013

Source of document: Chief, Information and Data Management Group
Office of the Director of National Intelligence
Washington, D.C. 20511
Fax: (703) 874-8910
Email: dni-foia@dni.gov (may require JavaScript enabled)

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OFFICE OF THE DIRECTOR OF NATIONAL INTELLIGENCE
WASHINGTON, DC 20511

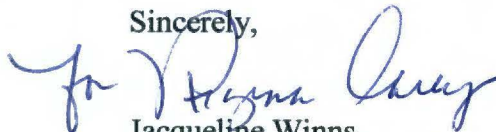
MAY 14 2013

Reference: DF-2013-00082

This is responds to your 21 February 2013 letter to the Office of the Director of National Intelligence (ODNI), wherein you requested, under the Freedom of Information Act (FOIA), **“a copy of the listing of the investigations closed by the Inspector General during the calendar year 2012.”**

Your request was processed in accordance with the FOIA, 5 U.S.C § 552, as amended. The document responsive to your request is enclosed in its entirety. If you have any questions, please call the Requester Service Center at (703) 874-8500.

Sincerely,

A handwritten signature in blue ink, appearing to read "for Jacqueline Winns".

Jacqueline Winns

Acting Director, Information and Data Management Group

Enclosure

Case No.	Case Type	Status	Date Opened	Date Closed
2009-0028	Unauthorized possession of firearm at work	Closed	12/08/09	01/18/12
2010-0001	Ethics violation	Closed	01/08/10	04/20/12
2010-0006	Improper use of appropriated funds	Closed	06/23/10	04/30/12
2011-0017	Misuse of government funds	Closed	02/08/11	04/20/12
2011-0023	Joint project assist with DIA-OIG	Closed	08/04/11	02/23/12
2011-0029	Unauthorized commitment of government funds	Closed	06/16/11	07/03/12
2011-0033	Joint project assist with CIA-OIG	Closed	07/05/11	02/23/12
2011-0035	Violation of Executive Order 12333	Closed	07/06/11	08/01/12
2011-0036	Joint project assist with JRIP-IM Kelly AFB	Closed	07/18/11	02/23/12
2011-0037	Retaliatory Misconduct/Contract Mismanagement	Closed	01/03/11	03/22/12
2011-0038	Contract irregularities	Closed	08/02/11	07/03/12
2011-0045	Assault and battery	Closed	09/21/11	02/06/12
2011-0049	Inappropriate conduct	Closed	01/08/11	02/15/12
2011-0050	Abuse of power of position	Closed	10/18/11	06/19/12
2012-0001	Unauthorized commitment of government funds	Closed	03/07/12	12/20/12
2012-0002	Time and attendance fraud	Closed	03/10/12	06/19/12
2012-0003	Contracting irregularities	Closed	04/09/12	06/19/12
2012-0004	Reprisal	Closed	04/04/12	05/01/12
2012-0010	Waste allegation in contract	Closed	07/02/12	08/31/12
2012-0018	Reprisal	Closed	06/29/12	10/12/12
2012-0019	Unauthorized commitment of government funds	Closed	07/02/12	09/06/12
2012-0038	Information Security	Closed	07/30/12	08/30/12
2012-0039	E.O. 12333 violation	Closed	08/02/12	09/06/12
2012-0045	Time and attendance fraud	Closed	09/13/12	09/20/12