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Description of document: List of Office of the Director of National Intelligence (ODNI) Inspector General (OIG) investigations closed during CY 2013

Requested date: 03-June-2014

Released date: 15-October-2015

Posted date: 23-November-2015

Source of document: Freedom of Information Act Request  
Director, Information Management Division  
Office of the Director of National Intelligence  
Washington, D.C. 20511  
Fax: (703) 874-8910  
Email: [dni-foia@dni.gov](mailto:dni-foia@dni.gov)

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OFFICE OF THE DIRECTOR OF NATIONAL INTELLIGENCE  
WASHINGTON, DC 20511

OCT 15 2015

Reference: ODNI Case DF-2014-00214

This responds to your 3 June 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 2013”**.

Your request was processed under the FOIA, 5 U.S.C. § 552, as amended. In response to your request, we have located the document you have asked for. The ODNI has determined that this document may be released in its entirety (Enclosure 2).

If you have any questions, email our Requester Service Center at [DNI-FOIA@dni.gov](mailto:DNI-FOIA@dni.gov) or call us at (703) 874-8500.

Sincerely,

  
Jennifer Hudson  
Director, Information Management Division

Enclosures

## UNCLASSIFIED

## IC IG Closed Investigations - 2013

<u>Case Number</u>	<u>Disposition/Case Type</u>
INV-2013-0067	Substantiated (Labor Mischarging)
INV-2013-0066	Unsubstantiated (Labor Mischarging)
INV-2013-0062	Unsubstantiated (Labor Mischarging)
INV-2013-0060	Unsubstantiated (Failure to comply with statutory reporting reqs.)
INV-2013-0059	Referral (Special Review)
INV-2013-0058	Referral (Special Review)
INV-2013-0057	Referral (Special Review)
INV-2013-0056	Substantiated (Senior Official Misconduct)
INV-2013-0052	Unsubstantiated (Labor Mischarging)
INV-2013-0051	Unsubstantiated (Labor Mischarging)
INV-2013-0046	Substantiated (Labor Mischarging)
INV-2013-0044	Unsubstantiated (USERRA)
INV-2013-0041	Unsubstantiated (Labor Mischarging)
INV-2013-0036	Substantiated (Labor Mischarging)
INV-2013-0035	Unsubstantiated (Labor Mischarging)
INV-2013-0033	Unsubstantiated (Unauthorized Disclosure)
INV-2013-0032	Unsubstantiated (Unauthorized Disclosure)
INV-2013-0031	Unsubstantiated (Labor Mischarging)
INV-2013-0030	Unsubstantiated (Labor Mischarging)
INV-2013-0029	Substantiated (Labor Mischarging)
INV-2013-0028	Unsubstantiated (Labor Mischarging)
INV-2013-0026	Substantiated (Labor Mischarging)
INV-2013-0025	Unsubstantiated (Labor Mischarging)
INV-2013-0024	Substantiated (Labor Mischarging)
INV-2013-0023	Substantiated (Labor Mischarging)
INV-2013-0022	Substantiated (Labor Mischarging)
INV-2013-0021	Substantiated (Labor Mischarging)
INV-2013-0020	Substantiated (Labor Mischarging)
INV-2013-0019	Substantiated (Labor Mischarging)
INV-2013-0018	Substantiated (Labor Mischarging)
INV-2013-0017	Substantiated (Labor Mischarging)
INV-2013-0016	Unsubstantiated (Labor Mischarging)
INV-2013-0015	Substantiated (Labor Mischarging)
INV-2013-0014	Substantiated (Labor Mischarging)
INV-2013-0013	Referral (Labor Mischarging)
INV-2013-0012	Referral (Labor Mischarging)
INV-2013-0010	Substantiated (Labor Mischarging)

## UNCLASSIFIED

<u>Case Number</u>	<u>IC IG Closed Investigations - 2013 Disposition/Case Type</u>
INV-2013-0008	Unsubstantiated (Labor Mischarging)
INV-2013-0007	Substantiated (Labor Mischarging)
INV-2013-0006	Substantiated (Labor Mischarging)
INV-2013-0005	Substantiated (Labor Mischarging)
INV-2013-0003	Substantiated (Labor Mischarging)
INV-2013-0002	Unsubstantiated (Labor Mischarging)
INV-2013-0001	Substantiated (Labor Mischarging)
INV-2012-0069	Substantiated (Labor Mischarging)
INV-2012-0068	Substantiated (Labor Mischarging)
INV-2012-0067	Substantiated (Labor Mischarging)
INV-2012-0066	Substantiated (Labor Mischarging)
INV-2012-0064	Substantiated (Labor Mischarging)
INV-2012-0063	Substantiated (Labor Mischarging)
INV-2012-0062	Substantiated (Labor Mischarging)
INV-2012-0061	Substantiated (Labor Mischarging)
INV-2012-0060	Substantiated (Labor Mischarging)
INV-2012-0059	Unsubstantiated (Labor Mischarging)
INV-2012-0058	Substantiated (Labor Mischarging)
INV-2012-0057	Unsubstantiated (Labor Mischarging)
INV-2012-0056	Substantiated (Labor Mischarging)
INV-2012-0055	Substantiated (Labor Mischarging)
INV-2012-0054	Substantiated (Labor Mischarging)
INV-2012-0053	Unsubstantiated (Labor Mischarging)
INV-2012-0052	Unsubstantiated (18 USC §205 Violation)
INV-2012-0051	Substantiated (Labor Mischarging)
INV-2012-0049	Substantiated (Labor Mischarging)
INV-2012-0048	Substantiated (Labor Mischarging)
INV-2012-0047	Unsubstantiated (Labor Mischarging)
INV-2012-0046	Unsubstantiated (Labor Mischarging)
INV-2012-0043	Substantiated (Labor Mischarging)
INV-2012-0042	Substantiated (Labor Mischarging)
INV-2012-0038	Unsubstantiated (Unauthorized Disclosure)
INV-2012-0021	Substantiated (Labor Mischarging)
INV-2011-0052	Unsubstantiated (Medical Leave Abuse)