



# governmentattic.org

*"Rummaging in the government's attic"*

Description of document: List of Defense Intelligence Agency (DIA) Inspector General (OIG) investigations closed CY2015-CY2016

Requested date: 25-December-2016

Release date: 13-December-2017

Posted date: 03-December-2018

Source of document: FOIA Request  
Defense Intelligence Agency  
ATTN: FAC2A1 (FOIA)  
7400 Pentagon  
Washington, DC 20301-7400  
Fax: (301) 394-5356  
Email: [FOIA@dodigs.mil](mailto:FOIA@dodigs.mil)  
Online FOIA Request templates:  
[PDF](#)  
[Microsoft WORD](#)

The governmentattic.org web site ("the site") is noncommercial and free to the public. The site and materials made available on the site, such as this file, are for reference only. The governmentattic.org web site and its principals have made every effort to make this information as complete and as accurate as possible, however, there may be mistakes and omissions, both typographical and in content. The governmentattic.org web site and its principals shall have neither liability nor responsibility to any person or entity with respect to any loss or damage caused, or alleged to have been caused, directly or indirectly, by the information provided on the governmentattic.org web site or in this file. The public records published on the site were obtained from government agencies using proper legal channels. Each document is identified as to the source. Any concerns about the contents of the site should be directed to the agency originating the document in question. GovernmentAttic.org is not responsible for the contents of documents published on the website.



# DEFENSE INTELLIGENCE AGENCY

WASHINGTON, D.C. 20340-5100



U-17-7261/FAC-2A1

DEC 13 2017

This responds to your Freedom of Information Act (FOIA) request, dated December 25, 2016, that you submitted to the Defense Intelligence Agency (DIA) requesting a copy or printout of the list of DIA OIG investigation closed during calendar year 2015 and 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 (4 pages) responsive to your request. Upon review, I have determined that the document is appropriate for release in full.

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 (FOIA case number 0141-2017), please do not hesitate to contact the FOIA Requester Service Center or our FOIA Public Liaison at 301-394-5587.

Sincerely,

Alesia Y. Williams *W*  
Chief, FOIA and Declassification Services Office

Enclosure

<b>Case Number</b>	<b>Title</b>	<b>Investigation Closed</b>
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 Improprieties 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 Improprieties 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 Improprieties 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



Case Number	Case Title	Case Closed
2013-500062-OI	Contractor Cost Mischarging Investigation	01/26/2015
2014-500028-OI	Special Inquiry	06/01/2015
2014-500040-OI	False Claims Investigation	05/18/2015
2014-500060-OI	Employee Misconduct Investigation	05/12/2015
2014-500076-OI	Contract Improprieties Investigation	05/19/2015
2014-500084-OI	Conflict of Interest Investigation	05/19/2015
2015-500001-OI	Misuse of Government Resources Investigation	5/11/2015
2015-500002-OI	Contractor Cost Mischarging Investigation	01/30/2015
2015-500003-OI	Contractor Cost Mischarging Investigation	01/30/2015
2015-500015-OI	Contractor Cost Mischarging Investigation	04/06/2015
2015-500022-OI	Misuse of Government Resources Investigation	01/27/2015
2015-500031-OI	Contract Improprieties Investigation	06/17/2015
2015-500033-OI	Contractor Cost Mischarging Investigation	07/27/2015
2015-500038-OI	Pay and Allowance Fraud Investigation	03/27/2015
2015-500047-OI	Pay and Allowance Fraud Investigation	03/31/2015
2014-400021-WA	Misuse of Government Resources Investigation	01/06/2015
2014-400034-WA	Misuse of Government Resources Investigation	01/29/2015