



governmentattic.org

"Rummaging in the government's attic"

Description of document: List of Defense Intelligence Agency (DIA) Inspector General (OIG) Investigations Closed CY2020

Requested date: 26-May-2021

Release date: 20-July-2021

Posted date: 13-September-2021

Source of document: Defense Intelligence Agency
ATTN: FAC2A1 (FOIA)
7400 Pentagon
Washington, DC 20301-7400
Fax: (301) 394-5356
Email: foia@dodiis.mil
[Online FOIA Request Form](#)

The governmentattic.org web site ("the site") is a First Amendment free speech web site and 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



FAC-2C

July 20, 2021

This responds to your Freedom of Information Act (FOIA) request, dated May 26, 2021 case number FOIA-00233-2021, that you submitted to the Defense Intelligence Agency (DIA) for information concerning a copy of the listing of DIA Office of Inspector General Investigations CLOSED during Calendar Year 2020. 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 1 document (3 pages) responsive to your request. Upon review, I have determined that the 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 301-394-6253 or FOIA1@dodiiis.mil.

Sincerely,

1 Enclosure

Steven W. Tumiski
Chief, Records Management and Information
Services

Number	Case Type	Current Phase	Primary Allegation	FY Closed
2019-5083	Investigation	Closed	<u>EMPLOYEE MISCONDUCT (Not Substantiated)</u>	2020.P1
2019-5077	Investigation	Closed	<u>CONFLICT OF INTEREST (Not Substantiated)</u>	2020.P1
2019-5065	Investigation	Closed	<u>PAY & ALLOWANCE FRAUD (Substantiated)</u>	2020.P1
2019-5056	Investigation	Closed	<u>PAY & ALLOWANCE FRAUD (Substantiated)</u>	2020.P1
2019-5039	Investigation	Closed	<u>OTHER (Substantiated)</u>	2020.P1
2019-5035	Investigation	Closed	<u>EMPLOYEE REPRISAL MATTERS (Not Substantiated)</u>	2020.P1
2019-5033	Investigation	Closed	<u>FALSE STATEMENTS (Unfounded)</u>	2020.P1
2019-5025	Investigation	Closed	<u>EMPLOYEE MISCONDUCT (Substantiated)</u>	2020.P1
2019-5021	Investigation	Closed	<u>COMMUNICATIONS INCIDENTS (Not Substantiated)</u>	2020.P1
2019-5017	Investigation	Closed		2020.P1
2019-5016	Investigation	Closed	<u>EMPLOYEE REPRISAL MATTERS (Not Substantiated)</u>	2020.P1
2019-5008	Investigation	Closed		2020.P1
2019-5005	Investigation	Closed	<u>UNAUTHORIZED PERSONNEL ACTIONS (Substantiated)</u>	2020.P1
2018-5064	Investigation	Closed	<u>OTHER (Substantiated)</u>	2020.P1
2018-5062	Investigation	Closed	<u>AIRCRAFT/VEHICLE MISUSE (Substantiated)</u>	2020.P1
2018-5061	Investigation	Closed	<u>EMPLOYEE REPRISAL MATTERS (Not Substantiated)</u>	2020.P1
2018-5059	Investigation	Closed		2020.P1
2018-5057	Investigation	Closed	<u>OTHER (Substantiated)</u>	2020.P1
2018-5056	Investigation	Closed	<u>CONFLICT OF INTEREST (Unfounded)</u>	2020.P1
2018-5034	Investigation	Closed	<u>MISUSE OF GOVERNMENT RESOURCES (Substantiated)</u>	2020.P1
2017-5068	Investigation	Closed	<u>PAY & ALLOWANCE FRAUD (Substantiated)</u>	2020.P1

2017-5026	Investigation	Closed	<u>EMPLOYEE REPRISAL MATTERS (Substantiated)</u>	2020.P1
2016-5081	Investigation	Closed	<u>FALSE CLAIMS (Substantiated)</u>	2020.P1
2019-5083	Investigation	Closed	<u>EMPLOYEE MISCONDUCT (Not Substantiated)</u>	2020.P1
2019-5077	Investigation	Closed	<u>CONFLICT OF INTEREST (Not Substantiated)</u>	2020.P1
2019-5065	Investigation	Closed	<u>PAY & ALLOWANCE FRAUD (Substantiated)</u>	2020.P1
2019-5056	Investigation	Closed	<u>PAY & ALLOWANCE FRAUD (Substantiated)</u>	2020.P1
2019-5039	Investigation	Closed	<u>OTHER (Substantiated)</u>	2020.P1
2019-5035	Investigation	Closed	<u>EMPLOYEE REPRISAL MATTERS (Not Substantiated)</u>	2020.P1
2019-5033	Investigation	Closed	<u>FALSE STATEMENTS (Unfounded)</u>	2020.P1
2019-5025	Investigation	Closed	<u>EMPLOYEE MISCONDUCT (Substantiated)</u>	2020.P1
2019-5021	Investigation	Closed	<u>COMMUNICATIONS INCIDENTS (Not Substantiated)</u>	2020.P1
2019-5017	Investigation	Closed		2020.P1
2019-5016	Investigation	Closed	<u>EMPLOYEE REPRISAL MATTERS (Not Substantiated)</u>	2020.P1
2019-5008	Investigation	Closed		2020.P1
2019-5005	Investigation	Closed	<u>UNAUTHORIZED PERSONNEL ACTIONS (Substantiated)</u>	2020.P1
2018-5064	Investigation	Closed	<u>OTHER (Substantiated)</u>	2020.P1
2018-5062	Investigation	Closed	<u>AIRCRAFT/VEHICLE MISUSE (Substantiated)</u>	2020.P1
2018-5061	Investigation	Closed	<u>EMPLOYEE REPRISAL MATTERS (Not Substantiated)</u>	2020.P1
2018-5059	Investigation	Closed		2020.P1
2018-5057	Investigation	Closed	<u>OTHER (Substantiated)</u>	2020.P1
2018-5056	Investigation	Closed	<u>CONFLICT OF INTEREST (Unfounded)</u>	2020.P1
2018-5034	Investigation	Closed	<u>MISUSE OF GOVERNMENT RESOURCES (Substantiated)</u>	2020.P1
2017-5068	Investigation	Closed	<u>PAY & ALLOWANCE FRAUD (Substantiated)</u>	2020.P1

2017-5026	Investigation	Closed	<u>EMPLOYEE REPRISAL MATTERS</u> <u>(Substantiated)</u>	2020.P1
2016-5081	Investigation	Closed	<u>FALSE CLAIMS (Substantiated)</u>	2020.P1