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Description of document: Office of the Director of National Intelligence (ODNI) List of Investigations Closed by the Inspector General of the Intelligence Community (ICIG), 2021-2022

Requested date: 09-January-2023

Release date: 23-March-2023

Posted date: 29-January-2024

Source of document: FOIA Request
FOIA/Privacy Act Office
Office of the Director of National Intelligence (ODNI)
Washington, DC 20511
Email: DNI-FOIA@dni.gov

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OFFICE OF THE DIRECTOR OF NATIONAL INTELLIGENCE
WASHINGTON, DC

March 23, 2023

Reference: ODNI Case DF-2023-00074

This is in response to your Freedom of Information Act (FOIA) request dated and received by the Office of the Director of National Intelligence (ODNI) on 9 January 2023, in which you requested a copy of the list of investigations closed by the Office of the ICIG during CY2021 and CY2022.

Your request was processed under the FOIA, 5 U.S.C. § 552, as amended, and a document responsive to your request was located. Upon thorough review we have determined that the document is releasable to you in full (Enclosure).

If you have any questions, feel free to email our Requester Service Center at DNI-FOIA@dni.gov or call us at (703) 275-1313. You can also contact ODNI's FOIA Liaison by email at DNI-FOIA-Liaison@dni.gov.

Sincerely,



FOI

Gregory Koch
Chief, Information Management Office
FOIA Public Liaison

Enclosure

ENCLOSURE

UNCLASSIFIED

Cases Closed Final Status

21MAR2023

Start Range:

1-Jan-21

End Range:

31-Dec-22

Number	Initial Allegation
22-0012-IN	Whistleblower Reprisal (WR)
21-0025-IN	Contractor Misconduct (CM)
21-0005-IN	Contract & Procurement Fraud (PF)
19-0020-IN	Theft & Embezzlement (TE)
19-0019-IN	Contract & Procurement Fraud (PF)
19-0008-IN	Employee Misconduct (EM)
19-0002-IN	Contract & Procurement Fraud (PF)
21-0022-IN	Contractor Misconduct (CM)
19-0010-IN	Contractor Misconduct (CM)
16-0001-L	Contract & Procurement Fraud (PF)
22-0004-IN	Computer Misuse (CU)
21-0028-IN	Other Administrative Matters (OA)
21-0019-IN	Contract & Procurement Fraud (PF)
21-0006-IN	Employee Misconduct (EM)
20-0001-IN	Contract & Procurement Fraud (PF)
19-0022-IN	Employee Misconduct (EM)
19-0014-IN	Computer Misuse (CU)
19-0012-IN	Computer Misuse (CU)
19-0009-IN	Other Administrative Matters (OA)
19-0004-IN	Contractor Misconduct (CM)
18-0023-IN	Employee Misconduct (EM)
21-0020-IN	Employee Misconduct (EM)
19-0007-IN	Computer Misuse (CU)
20-0002-IN	Contract & Procurement Fraud (PF)
19-0018-IN	Other Administrative Matters (OA)
17-0009-IN	Unauthorized Disclosure (UD)

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21-0017-IN	Computer Misuse (CU)
21-0016-IN	Employee Misconduct (EM)
21-0011-IN	Employee Misconduct (EM)
21-0007-IN	Employee Misconduct (EM)
21-0015-IN	Employee Misconduct (EM)
21-0009-IN	Employee Misconduct (EM)
21-0004-IN	Contract & Procurement Fraud (PF)
21-0001-IN	Intelligence Oversight (IO)
20-0004-IN	Other Administrative Matters (OA)
19-0017-IN	Employee Misconduct (EM)
19-0016-IN	Employee Misconduct (EM)
19-0005-IN	Contractor Misconduct (CM)
18-0019-IN	Conflict of Interest (COI)

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