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Description of document:	Defense Intelligence Agency (DIA) Office of the Inspector General (OIG) Investigations closed during 2021 and 2022
Requested date:	20 -December-2022
Release date:	28-June-2023
Posted date:	18-March-2024
Source of document:	FOIA Request Defense Intelligence Agency ATTN: IMO-2 (FOIA) 7400 Pentagon Washington, DC 20301-7400 Email: foia1@dodiis.mil

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DEFENSE INTELLIGENCE AGENCY

WASHINGTON, D.C. 20340-5100



U-23-3549/IMO-2 (FOIA)

FOIA-00052-2023

June 28, 2023

This responds to your Freedom of Information Act (FOIA) request, dated December 20, 2022 that you submitted to the Defense Intelligence Agency (DIA) for information concerning: *a copy of the listing of Office of Inspector General investigations (not audits) closed during calendar years 2021 and 2022, to include fields such as the case number, the date the investigation was closed, the title or subject of the investigation, the category or type of investigation, etc. IF no such listing exists or can be produced from the computer database, then I instead request a copy of the title page and/or cover page for each OIG investigation closed during CY 2021 and 2022.* I apologize for the delay in responding to your request as DIA continues its efforts to eliminate the large backlog of pending requests.

A search of DIA's systems of records located one document (5 pages) responsive to your request. Upon review, I have determined that the document is appropriate for release in full.

If you have additional questions/concerns you may:

Contact the FOIA Public Liaison	Email: FOIA1@dodig.mil Phone: 301-394-6253
File an administrative appeal (must be submitted within 90 days of the date on the letter) please contact us via one of the following and use FOIA-00052-2023 when referencing your case)	Email: FOIA1@dodig.mil Mail: Defense Intelligence Agency ATTN: IMO-2C (FOIA) 7400 Pentagon Washington, DC 20301-7400
For mediation services, you may contact the Office of Government Information Services (OGIS) at the National Archives and Records Administration to inquire	Email: ogis@nara.gov Phone: 202-741-5770 Toll-Free 1-877-684-6448 Facsimile: 202-741-5769 Mail: Office of Government Information Services National Archives and Records Administration 8601 Adelphi Road-OGIS College Park, MD 20740-6001

Sincerely,

(for)
Cheryl Cross-Davison
Chief, Records and Open Government

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**List of All DIA OIG Investigation Cases Closed Between
01 Jan 2021 - 31 Dec 2022
Sorted by Close Date, Case #
125 records**

Investigation Case #	Subject/Category of Investigation	Date of Case Closure
2017-005016-OI	MISUSE OF GOVERNMENT RESOURCES	19-Jan-2021
2017-005051-OI	FALSE CLAIMS	19-Jan-2021
2019-005055-OI	ABUSE OF AUTHORITY	19-Jan-2021
2020-005029-OI	INTELLIGENCE OVERSIGHT	19-Jan-2021
2020-005034-OI	UNAUTHORIZED PERSONNEL ACTIONS	19-Jan-2021
2017-005057-OI	LOSS OF GOVERNMENT PROPERTY THROUGH NEGLIGENCE	20-Jan-2021
2017-005069-OI	FALSE CLAIMS	27-Jan-2021
2019-005046-OI	CONTRACTOR COST MISCHARGING	27-Jan-2021
2019-005006-OI	EMPLOYEE MISCONDUCT	24-Jun-2021
2020-005026-OI	GOVERNMENT PROPERTY MATTERS	1-Jul-2021
2019-005007-OI	EMPLOYEE MISCONDUCT	2-Jul-2021
2021-000031-OI	HARASSMENT	26-Oct-2021
2019-005073-OI	HOSTILE WORK ENVIRONMENT	2-Nov-2021
2019-005075-OI	EMPLOYEE MISCONDUCT	2-Nov-2021
2019-005079-OI	MISUSE OF GOVERNMENT RESOURCES	2-Nov-2021
2019-005080-OI	MISUSE OF GOVERNMENT RESOURCES	2-Nov-2021
2018-005066-OI	REPRISAL	3-Nov-2021
2019-005010-OI	REPRISAL	3-Nov-2021
2019-005020-OI	MISUSE OF GOVERNMENT RESOURCES	3-Nov-2021
2019-005062-OI	REPRISAL	3-Nov-2021
2020-005037-OI	ABUSE OF AUTHORITY	3-Nov-2021
2021-000007-OI	ABUSE OF AUTHORITY	3-Nov-2021
2018-005072-OI	REPRISAL	4-Nov-2021

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2019-005048-OI	ABUSE OF AUTHORITY	4-Nov-2021
2019-005063-OI	PRIVACY ACT VIOLATION	4-Nov-2021
2021-000005-OI	ABUSE OF AUTHORITY	4-Nov-2021
2021-000041-OI	CONTRACTOR COST MISCHARGING	4-Nov-2021
2019-005040-OI	REPRISAL	5-Nov-2021
2019-005064-OI	PAY & ALLOWANCE FRAUD	5-Nov-2021
2019-005066-OI	MISUSE OF GOVERNMENT RESOURCES	5-Nov-2021
2019-005081-OI	MISUSE OF GOVERNMENT RESOURCES	5-Nov-2021
2020-005015-OI	REPRISAL	5-Nov-2021
2020-005024-OI	CONTRACTOR COST MISCHARGING	5-Nov-2021
2020-005030-OI	HIRING PRACTICES	5-Nov-2021
2020-005039-OI	MISUSE OF GOVERNMENT RESOURCES	5-Nov-2021
2021-000001-OI	ABUSE OF AUTHORITY	5-Nov-2021
2021-000024-OI	HIRING PRACTICES	5-Nov-2021
2021-000046-OI	MISUSE OF GOVERNMENT RESOURCES	5-Nov-2021
2020-005041-OI	COVID-19	8-Nov-2021
2021-000009-OI	PAY & ALLOWANCE ISSUES	8-Nov-2021
2021-000016-OI	MISUSE OF GOVERNMENT RESOURCES	8-Nov-2021
2021-000040-OI	COVID-19	8-Nov-2021
2021-000060-OI	MISUSE OF GOVERNMENT RESOURCES	8-Nov-2021
2021-000048-OI	MISUSE OF GOVERNMENT RESOURCES	9-Nov-2021
2019-005058-OI	REPRISAL	12-Nov-2021
2020-005006-OI	ABUSE OF AUTHORITY	16-Nov-2021
2020-005025-OI	QUESTIONABLE INTELLIGENCE ACTIVITIES (QIA)	16-Nov-2021
2018-005052-OI	REPRISAL	17-Nov-2021
2021-000052-OI	ABUSE OF AUTHORITY	19-Nov-2021
2019-005069-OI	ABUSE OF AUTHORITY	22-Nov-2021
2020-005042-OI	ABUSE OF AUTHORITY	22-Nov-2021

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2019-005072-OI	WASTE OF GOVERNMENT FUNDS	24-Nov-2021
2020-005008-OI	MANAGEMENT/LEADERSHIP	24-Nov-2021
2021-000020-OI	COVID-19	24-Nov-2021
2021-000034-OI	MISUSE OF GOVERNMENT RESOURCES	24-Nov-2021
2021-000038-OI	MANAGEMENT/LEADERSHIP	24-Nov-2021
2021-000072-OI	MANAGEMENT/LEADERSHIP	24-Nov-2021
2021-000077-OI	MISUSE OF GOVERNMENT RESOURCES	1-Dec-2021
2019-005070-OI	PAY & ALLOWANCE FRAUD	8-Dec-2021
2020-005010-OI	EMPLOYEE MISCONDUCT	8-Dec-2021
2019-005034-OI	MISUSE OF GOVERNMENT RESOURCES	9-Dec-2021
2021-000028-OI	ABUSE OF AUTHORITY	21-Jan-2022
2021-000056-OI	MISUSE OF GOVERNMENT RESOURCES	21-Jan-2022
2021-000059-OI	MISUSE OF GOVERNMENT RESOURCES	21-Jan-2022
2022-000007-OI	MISUSE OF GOVERNMENT RESOURCES	21-Jan-2022
2022-000008-OI	COVID-19	21-Jan-2022
2021-000061-OI	HIRING PRACTICES	3-Feb-2022
2021-000078-OI	MISUSE OF GOVERNMENT RESOURCES	3-Feb-2022
2022-000006-OI	FALSE STATEMENTS	4-Feb-2022
2014-500058-OI	REPRISAL	9-Feb-2022
2019-005045-OI	CONTRACTOR COST MISCHARGING	9-Feb-2022
2020-005009-OI	PAY & ALLOWANCE FRAUD	1-Mar-2022
2019-005030-OI	CONTRACTOR COST MISCHARGING	7-Mar-2022
2021-000073-OI	REPRISAL	17-Mar-2022
2017-005070-OI	FALSE CLAIMS	22-Mar-2022
2018-005070-OI	REPRISAL	22-Mar-2022
2017-005089-OI	PAY & ALLOWANCE FRAUD INVOLVING TDY PAY	24-Mar-2022
2018-005043-OI	ABUSE OF AUTHORITY	24-Mar-2022
2019-005015-OI	PAY & ALLOWANCE FRAUD	24-Mar-2022

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2019-005052-OI	REPRISAL	24-Mar-2022
2021-000013-OI	ABUSE OF AUTHORITY	24-Mar-2022
2019-005026-OI	REPRISAL	25-Mar-2022
2019-005032-OI	PAY & ALLOWANCE FRAUD	25-Mar-2022
2017-005026-OI	REPRISAL	7-Apr-2022
2021-000084-OI	CONFLICT OF INTEREST	11-Apr-2022
2020-005013-OI	EMPLOYEE MISCONDUCT	18-Apr-2022
2022-000023-OI	HATCH ACT	18-Apr-2022
2020-005016-OI	PAY & ALLOWANCE FRAUD	11-May-2022
2020-005027-OI	CONTRACTOR COST MISCHARGING	1-Jun-2022
2021-000039-OI	WASTE OF GOVERNMENT RESOURCES	16-Jun-2022
2022-000032-OI	KICKBACKS	27-Jun-2022
2019-005060-OI	PAY & ALLOWANCE FRAUD	11-Jul-2022
2021-000010-OI	FRAUDULENT USE OF THE U.S. GOVT TRAVEL CARD	14-Jul-2022
2021-000018-OI	ABUSE OF AUTHORITY	26-Jul-2022
2021-000002-OI	MISUSE OF GOVERNMENT RESOURCES	28-Jul-2022
2021-000047-OI	MISUSE OF GOVERNMENT RESOURCES	9-Aug-2022
2021-000085-OI	MISUSE OF GOVERNMENT RESOURCES	9-Aug-2022
2022-000004-OI	MISUSE OF GOVERNMENT RESOURCES	9-Aug-2022
2022-000015-OI	MISUSE OF GOVERNMENT RESOURCES	9-Aug-2022
2022-000044-OI	MISUSE OF GOVERNMENT RESOURCES	9-Aug-2022
2021-000015-OI	FALSE CLAIMS	11-Aug-2022
2021-000017-OI	PAY & ALLOWANCE ISSUES	11-Aug-2022
2021-000081-OI	MISUSE OF GOVERNMENT RESOURCES	11-Aug-2022
2022-000010-OI	MISUSE OF GOVERNMENT RESOURCES	11-Aug-2022
2022-000014-OI	MISUSE OF GOVERNMENT RESOURCES	11-Aug-2022
2021-000045-OI	HIRING PRACTICES	23-Aug-2022
2022-000037-OI	MISUSE OF GOVERNMENT RESOURCES	23-Aug-2022

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2018-005059-OI	HIRING PRACTICES	21-Oct-2022
2021-000044-OI	COST MISCHARGING	21-Oct-2022
2022-000029-OI	REPRISAL	24-Oct-2022
2018-005071-OI	REPRISAL	25-Oct-2022
2019-005012-OI	PAY & ALLOWANCE FRAUD	25-Oct-2022
2019-005043-OI	REPRISAL	25-Oct-2022
2020-005036-OI	REPRISAL	25-Oct-2022
2021-000032-OI	PAY & ALLOWANCE FRAUD	25-Oct-2022
2021-000035-OI	PAY & ALLOWANCE FRAUD	25-Oct-2022
2021-000004-OI	REPRISAL	26-Oct-2022
2021-000011-OI	REPRISAL	26-Oct-2022
2020-005022-OI	REPRISAL	28-Oct-2022
2020-005043-OI	REPRISAL	28-Oct-2022
2021-000029-OI	MISUSE OF GOVERNMENT RESOURCES	3-Nov-2022
2018-005066-OI	REPRISAL	3-Nov-2022
2021-000075-OI	PAY & ALLOWANCE FRAUD	8-Nov-2022
2019-005013-OI	EMPLOYEE MISCONDUCT	17-Nov-2022
2021-000065-OI	REPRISAL	22-Dec-2022

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