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Description of document: Office of the Director of National Intelligence (ODNI) list

of Office of the Inspector General of the Intelligence Community (IC IG) Closed investigations during

2023 and 2024

Requested date: 11-February-2025

Release date: 23-April-2025

Posted date: 05-May-2025

Source of document: FOIA Request

Director, Information Management Office

ATTN: FOIA/PA

Office of the Director of National Intelligence

Washington, D.C. 20511

Email: ODNI FOIA@odni.gov

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22 April 2025

Reference: ODNI Case No. DF-2025-00212

This letter responds to your Freedom of Information Act (FOIA) request received on 11 February 2025, by the Office of the Director of National Intelligence (ODNI), requesting "a list of the Office of the Inspector General of the Intelligence Community Investigations closed during calendar years 2023 and 2024."

This request was processed under the FOIA, 5 U.S.C. § 552, as amended. ODNI located one document responsive to this request. During the review process, we considered the foreseeable harm standard and determined that certain information must be withheld pursuant to the following FOIA exemptions:

- (b)(3), which applies to information exempt from disclosure by statute. The relevant statute(s) is the National Security Act of 1947, as amended, Section 102A(m), as amended, 50 U.S.C. § 3024(m), which protects the names and identifying information of ODNI personnel.
- (b)(6), which applies to information that, if released, would constitute a clearly unwarranted invasion of personal privacy.

If you are not satisfied with this response, a number of options are available. You may contact the FOIA Public Liaison, at ODNI_FOIA_Liaison@odni.gov, or the ODNI Requester Service Center, at ODNI_FOIA@odni.gov or (703)-275-1313. You may also submit an administrative appeal to the Chief FOIA Officer, c/o Chief, Information Management Office, Office of the Director of National Intelligence, Washington, DC 20511 or emailed to ODNI_FOIA@odni.gov. The appeal correspondence should be clearly marked "Freedom of Information Act Appeal of Adverse Determination" and must be postmarked or electronically transmitted within 90 days of the date of this letter.

Lastly, the Office of Government Information Services (OGIS) of the National Archives and Records Administration is available with mediation services and can be reached by mail at

8601 Adelphi Road, Room 2510, College Park, MD 20740-6001; telephone (202) 741-5770; toll-free (877) 684-6448; or email at ogis@nara.gov.

Sincerely,

Erin Morrison

Chief, Information Review and Release Group Information Management Office

UNCLASSIFIED

Case Number	Subject of the Investigation	Category of the Investigation	Open Date	Closed Date
23-0006-IN	(b)(3)(b)(6)	Alleged Reprisal/Wrongful Termination	8/27/2024	11/19/2024
23-0004-IN		Alleged Procurement and Contract Fraud	3/16/2023	5/3/2024
22-0015-IN		Alleged Abuse of Authority	10/18/2022	6/13/2023
23-0020-IN		Alleged Misconduct	8/10/2023	12/20/2023
22-0018-IN		Alleged Time and Attendance Fraud	10/28/2022	5/13/2024
21-0027-IN		Alleged Conflict of Interest	12/1/2021	8/31/2023
21-0014-IN		Alleged Compromise of Personally Identifiable Information	6/29/2021	5/30/2023
22-0007-IN		Alleged Contractor Misconduct	5/5/2022	1/23/2023
22-0005-IN		Alleged Whistleblower Reprisal	6/21/2022	1/24/2023
23-0021-IN		Alleged Contractor Misconduct	1/2/2024	1/9/2024
22-0019-IN		Alleged Time and Attendance Fraud	12/28/2022	6/21/2023
22-0002-IN		Alleged Whistleblower Reprisal	1/27/2022	1/24/2023
23-0005-DN		Alleged Whistleblower Reprisal	4/6/2023	5/16/2024
22-0017-IN		Alleged Reprisal	12/5/2022	7/31/2023
22-0006-IN		Alleged Contractor Labor Mischarging	5/5/2022	3/13/2023
21-0023-IN		Alleged Politicization of Intelligence Analysis and Retaliation	1/10/2022	1/25/2023
21-0012-IN		Alleged Time and Attendance Fraud/Computer Misuse	9/13/2021	1/30/2024
21-0024-IN		Alleged Time and Attendance Fraud	11/4/2021	3/28/2023
22-0003-IN		Alleged Abuse of Authority	2/23/2022	8/16/2024
22-0009-IN		Alleged Time and Attendance Fraud	5/5/2022	5/30/2024
22-0013-IN		Alleged Contractor Misconduct	9/28/2022	9/26/2024
22-0014-IN		Alleged Contractor Labor Mischarging	10/17/2022	9/10/2024
23-0002-IN		Alleged Time and Attendance Fraud	1/31/2023	2/6/2024
23-0009-IN		Alleged Employee Misconduct	3/14/2023	8/16/2024
23-0010-IN		Alleged Contractor Misconduct and Time & Attendance Fraud	4/10/2023	2/21/2024
23-0012-IN		Alleged Time and Attendance Fraud	5/12/2023	2/2/2024