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DEFENSE INTELLIGENCE AGENCY

WASHINGTON, D.C. 20340-5100



U-17-7530/FAC-2A1 (FOIA)

FEB 17 2017

Mr. John Greenwald  
[REDACTED]  
[REDACTED]

Dear Mr. Greenwald:

This responds to your Freedom of Information Act (FOIA) request, dated June 24, 2016, case number 0353-2016, that you submitted to the Defense Intelligence Agency (DIA) for *a list or index of all closed investigations by DIA's Office of the Inspector General during the calendar years of 2014 and 2015*. I apologize for the delay in responding to your request. DIA continues its efforts to eliminate the large backlog of pending FOIA requests. In order to properly respond, it was necessary to consult with another office within the agency.

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. 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 301-394-5587.

Sincerely,

*Rena J. Morris for*

1 Enclosure a/s

Alesia Y. Williams  
Chief, FOIA and Declassification Services Office

Group	Case Number	Case Closed	Primary Type
Criminal Investigations	2012-500079-OI	04/10/2014	Conflict of Interest
Criminal Investigations	2012-500079-OI	04/10/2014	Conflict of Interest
Criminal Investigations	2013-500011-OI	12/17/2014	Cost Mischarging
Criminal Investigations	2013-500028-OI	07/01/2014	False Statements
Criminal Investigations	2013-500034-OI	12/31/2013	Cost Mischarging
Criminal Investigations	2013-500039-OI	11/03/2016	Pay and Allowance Fraud Involving TDY Pay
Criminal Investigations	2013-500041-OI	12/11/2014	Cost Mischarging
Criminal Investigations	2013-500051-OI	05/15/2014	Cost Mischarging
Criminal Investigations	2013-500052-OI	12/17/2014	Cost Mischarging
Criminal Investigations	2013-500058-OI	01/27/2016	Cost Mischarging
Criminal Investigations	2013-500062-OI	01/26/2015	Cost Mischarging
Criminal Investigations	2013-500079-OI	07/28/2016	Employee Misconduct
Criminal Investigations	2013-500080-OI	03/07/2014	Conflict of Interest
Criminal Investigations	2013-500083-OI	10/22/2014	Intelligence Oversight

Criminal Investigations	2013-500085-OI	07/15/2014	Misuse of Government Resources
Criminal Investigations	2014-500000-OI	11/03/2016	Employee Misconduct
Criminal Investigations	2014-500006-OI	07/15/2014	Cost Mischarging
Criminal Investigations	2014-500023-OI	07/28/2014	Cost Mischarging
Criminal Investigations	2014-500024-OI	10/09/2014	Cost Mischarging
Criminal Investigations	2014-500028-OI	07/14/2015	Procurement Matters
Criminal Investigations	2014-500035-OI	06/18/2014	Employee Misconduct
Criminal Investigations	2014-500040-OI	05/20/2015	False Claims
Criminal Investigations	2014-500041-OI	10/31/2016	False Claims
Criminal Investigations	2014-500047-OI	03/18/2015	Employee Misconduct
Criminal Investigations	2014-500048-OI	07/24/2014	Procurement Matters
Criminal Investigations	2014-500050-OI	11/03/2016	Misuse of Government Resources
Criminal Investigations	2014-500052-OI	01/12/2016	Cost Mischarging
Criminal Investigations	2014-500060-OI	05/13/2015	Other
Criminal Investigations	2014-500068-OI	01/15/2016	Employee Reprisal Matters
Criminal Investigations	2014-500073-OI	01/14/2016	Cost Mischarging

Criminal Investigations	2014-500076-OI	05/20/2015	Government Funds Matters
Criminal Investigations	2014-500084-OI	05/20/2015	Conflict of Interest
Criminal Investigations	2015-500001-OI	07/22/2015	Loss of Government Property Through Neglect
Criminal Investigations	2015-500002-OI	02/05/2015	Cost Mischarging
Criminal Investigations	2015-500003-OI	02/05/2015	Cost Mischarging
Criminal Investigations	2015-500014-OI	01/14/2016	Cost Mischarging
Criminal Investigations	2015-500015-OI	07/29/2015	Cost Mischarging
Criminal Investigations	2015-500022-OI	01/30/2015	Misuse of Government Resources
Criminal Investigations	2015-500028-OI	11/03/2016	Conflict of Interest
Criminal Investigations	2015-500031-OI	07/07/2015	Procurement Matters
Criminal Investigations	2015-500033-OI	07/30/2015	Cost Mischarging
Criminal Investigations	2015-500036-OI	01/14/2016	Pay and Allowance
Criminal Investigations	2015-500038-OI	07/31/2015	Pay and Allowance
Criminal Investigations	2015-500042-OI	05/13/2015	Pay and Allowance

Criminal Investigations	2015-500043-OI	01/15/2016	Cost Mischarging
Criminal Investigations	2015-500056-OI	09/30/2016	Cost Mischarging
Criminal Investigations	2015-500067-OI	01/15/2016	Pay and Allowance
Criminal Investigations	2015-500071-OI	01/10/2017	Cost Mischarging
Criminal Investigations	2015-500077-OI	01/14/2016	Cost Mischarging
Criminal Investigations	2015-500083-OI	01/15/2016	Procurement Matters
Workforce Assistance Investigations	2014-400021-WA	01/06/2015	Misuse of Government Resources
Workforce Assistance Investigations	2014-400028-WA	07/28/2014	Wrongful Appropriation of Government Property
Workforce Assistance Investigations	2014-400034-WA	01/29/2015	Misuse of Government Resources