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OFFICE OF THE DIRECTOR OF NATIONAL INTELLIGENCE
WASHINGTON, DC 20511

John Greenewald, Jr.
The Black Vault
27305 W. Live Oak Road
Suite 1203
Castaic, CA 91384-4520

November 21, 2018

Reference: ODNI Case DF-2016-00250

Dear Mr. Greenewald:

This is in response to your email received on 24 June 2016 (Enclosure 1), wherein you requested, under the Freedom of Information Act (FOIA), a listing or index, of all closed investigations by DNI's Office of the Inspector General during calendar years 2014 and 2015.

Your request has been processed in accordance with the FOIA, 5 U.S.C. § 552, as amended. A thorough search of our records located the records responsive to your request. Upon thorough review, we have determined that the records you requested can be released in their entirety (Enclosure 2).

If you have any questions, feel free to email our Requester Service Center at DNI-FOIA@dni.gov, or call us at (301) 243-1499. You can also contact ODNI's FOIA Liaison by email at DNI-FOIA-Liaison@dni.gov.

Sincerely,



Sally A. Nicholson
Chief, FOIA Branch
Information Management Division

Enclosures

DF-2016-00250

From: John Greenwald <john@greenewald.com>
Sent: Friday, June 24, 2016 2:12 AM
To: DNI-FOIA
Subject: FOIA REQUEST

JUN 24 2016

To whom it may concern,

This is a non-commercial request made under the provisions of the Freedom of Information Act 5 U.S.C. S 552. My FOIA requester status as a "representative of the news media." I am a freelance television producer often working on documentaries related to my FOIA requests, my work is commonly featured throughout major news organizations, and I freelance writer for news sites as well. Examples can be given, if needed.

I prefer electronic delivery of the requested material either via email to john@greenewald.com or via CD-ROM or DVD via postal mail. Please contact me should this FOIA request should incur a charge.

I respectfully request a listing or index, preferably in electronic format, of all closed investigations by your agency's Office of the Inspector General during calendar years 2014 and 2015.

Thank you so much for your time, and I am very much looking forward to your response.

Sincerely,

John Greenwald, Jr.
[REDACTED]
[REDACTED]

Sincerely,

John Greenwald, Jr.

The Black Vault
<http://www.theblackvault.com>

Government Secrets
<http://www.governmentsecrets.com>
[REDACTED] [REDACTED]

Case Number	Disposition/Case Type	Date Closed:
INV-2013-0055	Misconduct	1/8/14
INV-2013-0009	Misuse of Government Property	1/9/14
INV-2013-0068	Labor Mischarging	1/28/14
INV-2013-0072	Labor Mischarging	1/30/14
INV-2014-0002	Time and Attendance Misuse; referral	2/12/14
INV-2013-0074	Labor Mischarging	3/6/14
INV-2013-0071	Labor Mischarging	3/6/14
INV-2013-0073	Labor Mischarging	3/10/14
INV-2012-0070	Referral (False Credentials)	3/12/14
INV-2013-0078	Labor Mischarging	3/21/14
INV-2013-0077	Labor Mischarging	3/21/14
INV-2014-0007	Labor Mischarging	4/22/14
INV-2014-0006	Labor Mischarging	4/22/14
INV-2014-0005	Labor Mischarging	4/22/14
INV-2013-0006	Labor Mischarging	4/30/14
INV-2015-0038	Misallocation of Funds	5/13/14
INV-2013-0063	Labor Mischarging; referral	6/6/14
INV-2013-0075	Labor Mischarging	6/10/14
INV-2013-0064	Labor Mischarging	6/11/14
INV-2013-0067	Labor Mischarging	6/23/14
INV-2014-0004	Public Integrity Offense	8/1/14
INV-2014-0003	Public Integrity Offense	8/1/14
INV-2013-0039	Labor Mischarging	8/1/14
INV-2014-0001	Time and Attendance Misuse	8/5/14
INV-2014-0010	Conflict of Interest/Violation of 18 USC	9/10/14
INV-2013-0034	Conflict of Interest/Misuse of Government Property	9/10/14
INV-2014-0008	Labor Mischarging	1/23/15
INV-2014-0016	Labor Mischarging	1/26/15
INV-2014-0027	Labor Mischarging	2/11/15
INV-2013-0079	Labor Mischarging/Misuse of Government Funds	2/24/15
INV-2013-0065	Ethics Violation	2/24/15
INV-2013-0059	Referral (Special Review/Crimes Report)	2/24/15
INV-2013-0058	Referral (Special Review/Crimes Report)	2/24/15
INV-2013-0003	Labor Mischarging	2/24/15
INV-2014-0026	Labor Mischarging; referred	3/4/15
INV-2014-0022	Labor Mischarging	3/18/15
INV-2014-0021	Labor Mischarging	3/18/15
INV-2014-0024	Labor Mischarging	3/20/15
INV-2014-0019	Labor Mischarging	3/20/15
INV-2014-0020	Labor Mischarging	3/26/15
INV-2014-0025	Labor Mischarging	3/31/15
INV-2014-0023	Labor Mischarging	3/31/15

INV-2014-0017	Labor Mischarging	3/31/15
INV-2014-0018	Labor Mischarging	7/23/15
INV-2014-0011	Nepotism	8/8/15
INV-2013-0032	Unauthorized Disclosure	8/10/15
INV-2012-0069	Labor Mischarging	8/26/15
INV-2015-0001	Converted to Management Review	10/27/15