

# **Office of the Intelligence Community Inspector General**

## **List of investigations closed in 2017**

**Obtained (via FOIA) and posted by AltGov2**

**[www.altgov2.org/watchdogs](http://www.altgov2.org/watchdogs)**

OFFICE OF THE DIRECTOR OF NATIONAL INTELLIGENCE  
WASHINGTON, DC 20511

Russ Kick  
P.O. Box 36914  
Tucson, AZ 85740

MAY 31 2018

Reference: ODNI Case DF-2018-00076


Dear Mr. Kick:

This responds to your request dated 7 January 2018 (Enclosure 1), to the Office of the Director of National Intelligence (ODNI). Under the Freedom of Information Act (FOIA), you requested "a list of the Office of Inspector General's investigations that were closed in 2017."

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 document responsive to your request. Upon thorough review we have determined that the document can be released in its entirety (Enclosure 2).

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

Sincerely,



Sally A. Nicholson

Chief FOIA

Information Management Division

Enclosures

**Office of the Inspector General of the Intelligence Community  
Investigations Closed in 2017**

<b>#</b>	<b>Case #</b>	<b>Subject</b>
1	14-0015-IN	Potential Contractor Labor Mischarging
2	15-0005-IN	Potential Contractor Labor Mischarging
3	15-0006-IN	Alleged Time and Attendance Fraud
4	15-0008-IN	Potential Intelligence Oversight Violation
5	16-0003-IN	Alleged Time and Attendance Fraud
6	16-0004-IN	Potential Misuse of Government Time & False Statements
7	16-0005-IN	Potential Fraudulent Travel Voucher
8	16-0007-IN	Potential Ethics Violations Related to Outside Activities
9	17-0001-IN	Potential Outside Activities Violation
10	17-0003-IN	Potential Travel Card Misuse
11	17-0006-IN	Alleged Time & Attendance Abuse and Fraudulent Documents
12	17-0007-IN	Potential Time and Attendance Fraud and Travel Card Abuse
13	17-0008-IN	Potential False Impersonation of ODNI Officer
14	17-0010-IN	Alleged Disclosure of Classified Information