

Case Number	Title	Investigation Closed
2015-500028-OI	Employee Misconduct Investigation	11/02/2016
2015-500032-OI	Pay and Allowance Fraud Investigation	07/14/2016
2015-500035-OI	Employee Misconduct Investigation	03/14/2016
2015-500035-OI	Employee Misconduct Investigation	03/14/2016
2015-500039-OI	Employee Misconduct Investigation	02/23/2016
2015-500050-OI	Pay and Allowance Fraud Investigation	02/09/2016
2015-350002-MA	Intelligence Oversight Investigation	09/29/2016
2015-500056-OI	Contractor Mischarging Investigation	06/27/2016
2015-500065-OI	Reprisal Investigation	08/10/2016
2015-500066-OI	Pay and Allowance Fraud Investigation	02/22/2016
2015-500069-OI	Contractor Mischarging Investigation	04/15/2016
2015-400018-WA	Violation of IC Analytic Standards	08/23/2016
2015-400019-WA	Violation of IC Analytic Standards	08/22/2016
2015-400020-WA	Misuse of Government Resources Investigation	04/29/2016
2015-400021-WA	Misuse of Government Resources Investigation	05/05/2016
2015-500075-OI	False Claims Investigation	03/02/2016
2015-500080-OI	4th QUARTER FY 2015 FAB FILE	01/15/2016
2015-500081-OI	Pay and Allowance Fraud Investigation	03/29/2016
2015-500084-OI	Paid Invoices Inquiry	01/19/2016
2015-400022-WA	Misuse of Government Resources Investigation	05/11/2016
2015-500085-OI	Employee Misconduct Investigation	08/22/2016
2015-400024-WA	Employee Misconduct Investigation	02/01/2016
2015-500090-OI	Contract Improperities Investigation	02/24/2016
2015-500094-OI	Employee Misconduct Investigation	06/27/2016
2015-500095-OI	Proactive Initiative: Abuse of Administrative Leave - DIA Employees	07/06/2016
2015-500097-OI	Misuse of Government Resources Investigation	01/14/2016
2015-500098-OI	Contractor Mischarging Investigation	05/11/2016
2016-400000-WA	Misuse of Government Resources Investigation	01/04/2016
2016-500000-OI	Misuse of Government Resources Investigation	05/02/2016
2016-500000-OI	RFA DCIS - DIPLOMA MILL INVESTIGATION	05/02/2016
2016-500001-OI	1st QUARTER FY 2016 OUTREACH FILE	01/07/2016
2016-500003-OI	Employee Misconduct Investigation	01/22/2016
2016-500004-OI	Contractor Mischarging Investigation	05/26/2016