

ROIs Closed CY2016

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 - OIA 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
2016-500007-OI	Contractor Mischarging Investigation	05/08/2016
2016-500009-OI	Conflict of Interest Investigation	07/15/2016
2016-500011-OI	Abuse of Authority Investigation	04/12/2016
2016-500012-OI	False Claims investigation	07/14/2016
2016-500014-OI	DoD IG Request for Assistance	04/08/2016
2016-400005-WA	Misuse of Government Resources Investigation	02/17/2016
2016-400006-WA	Misuse of Government Resources Investigation	01/08/2016
2016-500016-OI	Contract Improperities Investigation	09/19/2016
2016-500019-OI	False Claims Investigation	05/25/2016
2016-500018-OI	False Claims investigation	07/11/2016
2016-400007-WA	Misuse of Government Resources Investigation	05/11/2016
2016-500023-OI	2ND QUARTER FY 2016 DATA MINING	04/04/2016
2016-500024-OI	Contractor Mischarging Investigation	07/29/2016
2016-500025-OI	Contractor Mischarging investigation	06/28/2016
2016-500029-OI	Contractor Mischarging Investigation	05/13/2016
2016-500030-OI	Employee Misconduct Investigation	06/08/2016
2016-400008-WA	Employee Misconduct Investigation	04/06/2016
2016-500031-OI	Contractor Mischarging Investigation	04/19/2016
2016-400009-WA	Misuse of Government Resources Investigation	09/22/2016
2016-500039-OI	3RD QUARTER FY 2016 DATA MINING	06/30/2016
2016-500038-OI	RFA, DoD IG	05/24/2016
2016-400011-WA	Contractor Mischarging Investigation	06/07/2016
2016-500041-OI	Employee Misconduct Investigation	08/23/2016
2016-500043-OI	Abuse of Authority Investigation	08/10/2016
2016-500044-OI	Conflict of Interest Investigation	08/26/2016
2016-500045-OI	Contract Improperities Investigation	05/16/2016
2016-400014-WA	Misuse of Government Resources Investigation	08/05/2016
2016-500046-OI	Pay and Allowance Fraud Investigation	11/03/2016
2016-400012-WA	Misuse of Government Resources Investigation	06/13/2016
2016-500047-OI	Pay and Allowance Fraud Investigation	05/04/2016
2016-400013-WA	Misuse of Government Resources Investigation	05/31/2016
2016-400015-WA	Misuse of Government Resources Investigation	11/17/2016
2016-400016-WA	Misuse of Government Resources Investigation	08/03/2016
2016-400017-WA	Misuse of Government Resources Investigation	07/12/2016
2016-400019-WA	Intelligence Oversight Investigation	10/25/2016