



OFFICE OF INSPECTOR GENERAL
DEPARTMENT OF DEFENSE
4800 MARK CENTER DRIVE
ALEXANDRIA, VIRGINIA 22350-1500

July 10, 2024
Ref: DODOIG-2024-000442



Dear [REDACTED]

This responds to your Freedom of Information Act (FOIA) request for “[a]ll Weekly Activity Reports (or Info Memos) or finalized weekly reporting to the DOD Inspector General from the Office of General Counsel,” for the month of April 2024. We received your request on April 29, 2024, and assigned it case number DODOIG-2024-000442.

For your information, Congress excluded three discrete categories of law enforcement and national security records from the requirements of the FOIA. See 5 U.S.C. 552(c). This response is limited to those records that are subject to the requirements of the FOIA. This is a standard notification that is given to all our requesters and should not be taken as an indication that excluded records do, or do not, exist.

The Office of General Counsel conducted a search and located records responsive to your request. Upon review, we determined that the enclosed 18 pages are appropriate for release in part pursuant to the following FOIA (5 U.S.C. § 552) exemptions:

- (b)(5), which pertains to certain inter-and intra-agency communications protected by the attorney-client privilege and the deliberative process privilege. The purpose for withholding such recommendations is to encourage the free and candid exchange of opinions and advice during the decision-making process. In applying the foreseeable harm standard, we determined that disclosure of this information is likely to diminish the candor of agency deliberations in the future; and
- (b)(6), which pertains to information, the release of which would constitute a clearly unwarranted invasion of personal privacy.

Our review included consideration of the foreseeable harm standard, as stated in DoDM 5400.07. Under this standard, the content of a particular record should be reviewed and a determination made as to whether the DoD Component reasonably foresees that disclosing it, given its age, content, and character, would harm an interest protected by an applicable exemption.

If you consider this an adverse determination, you may submit an appeal. Your appeal, if any, must be postmarked within 90 days of the date of this letter, clearly identify the determination that you would like to appeal, and reference to the FOIA case number above.

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Send your appeal via mail to the Department of Defense, Office of Inspector General, ATTN: FOIA Appellate Authority, Suite 10B24, 4800 Mark Center Drive, Alexandria, VA 22350-1500, via email to foiaappeals@dodig.mil, or via facsimile to 571-372-7498. However, please note that FOIA appeals can only examine adverse determinations concerning the FOIA process. For more information on appellate matters and administrative appeal procedures, please refer to 32 C.F.R. Sec. 286.9(e) and 286.11(a).

You may contact our FOIA Public Liaison at FOIAPublicLiaison@dodig.mil, or by calling 703-604-9785, for any further assistance with your request. Additionally, you may contact the Office of Government Information Services (OGIS) at the National Archives and Records Administration to inquire about the FOIA mediation services they offer. The contact information for OGIS is as follows: Office of Government Information Services, National Archives and Records Administration, 8601 Adelphi Road-OGIS, College Park, MD 20740-6001, email at ogis@nara.gov; telephone at 202-741-5770; toll free at 1-877-684-6448; or facsimile at 202-741-5769. However, OGIS does not have the authority to mediate requests made under the Privacy Act of 1974 (request to access one's own records).

If you have any questions regarding this matter, please contact our office at 703-604-9775 or via email at foiarequests@dodig.mil.

Sincerely,

A handwritten signature in black ink, appearing to read "Mark Dorgan", with a long horizontal flourish extending to the right.

Mark Dorgan
Director
FOIA, Privacy and Civil Liberties Office

Enclosures:
As stated

INFO MEMO

FOR: INSPECTOR GENERAL

Digitally signed by
HADJIYANE.PAUL(b)(6)

UL

Date: 2024.04.05 10:11:19
-04'00'

Priorities:

- MOU with (b)(5) : We completed our revised comments on (b)(5)
[REDACTED]
We plan to schedule an additional meeting to discuss. (Hadjiyane, (b)(6))
- (b)(5) : We attended a meeting on April 4 with (b)(5), (b)(6)
[REDACTED]
(b)(6)
- (b)(5) : We are evaluating (b)(5)
[REDACTED]
(b)(6)
- Support to OLAC and AI on (b)(5) : We supported OLAC
and AI (b)(5)
[REDACTED]

(b)(5) [REDACTED] . We will continue to coordinate closely with AI and OLAC on the way ahead. (Core, (b)(6))

- Follow up Engagement with DoD OGC on (b)(5) : (b)(5) [REDACTED] . (b)(5) , Core)

Significant Activities and Events:

- DoDD 5505.06: (b)(5) [REDACTED] (b)(5) , (b)(5) , (b)(5))
- MOU with (b)(5) : We are finalizing our review of (b)(5) [REDACTED] (Core, Hadjiyane)
- (b)(5) : (b)(5) [REDACTED] . (b)(5))
- Support to DIG-OCO on Proposed MOU with (b)(5) : (b)(5) [REDACTED] . (b)(5))
- Support on (b)(5) : We supported OLAC in (b)(5) [REDACTED] (b)(5) , (b)(5))
- (b)(5) : We supported OLAC on (b)(5) [REDACTED] (b)(5)) .
- (b)(5) : We advised DCIS and MST on the (b)(5) [REDACTED]

(b)(5) [REDACTED] (b)(6) [REDACTED].

- OIG's Semiannual Report to Congress (SAR): On April 2, 2024, we completed our review of the OIG component narratives. We answered subsequent questions from (b)(6) [REDACTED] and others, and we will continue to support final review of the SAR. (b)(6) [REDACTED], (b)(6) [REDACTED].

90 Day Outlook:

- Hiring Actions:
 - Employment Law Attorney: HCM is working pre-employment actions.
 - Government Information Specialist: HCM is working pre-employment actions.
 - Legal Interns: HCM is working pre-employment actions.
 - Developmental Attorney Position: SME began reviewing resumes to determine qualifications. We will process the certificate list and conduct interviews this month.
- OGC Training Workshops – OIG Field Offices: We engaged with DCIS and AUD leadership to identify the best dates for OGC personnel to travel to major field offices to provide training on latest developments and best practices in oversight matters, supervisory and management training on personnel law issues, and other appropriate in-person training to OIG personnel. (b)(6) [REDACTED], (b)(6) [REDACTED], Core, Hadjiyane)
- OGC Professional Development: We received an informative briefing from DCIS (b)(6) [REDACTED] and (b)(6) [REDACTED] on its organization, operations, and priorities as part of our Lunch & Learn professional development training initiative. We are scheduling additional sessions with the Anti-Harassment Program, HCM, and other components to expand our staff's awareness and understanding of our colleagues' missions and challenges.
- OGE 278's: Due May 15, 2024, in the Integrity system.

Other Issues and Matters of Interest:

- DoD OGC Fiscal Law Weekly Meeting: We attended the DoD OGC weekly Fiscal Law teleconference. The subjects discussed were (b)(5) [REDACTED]

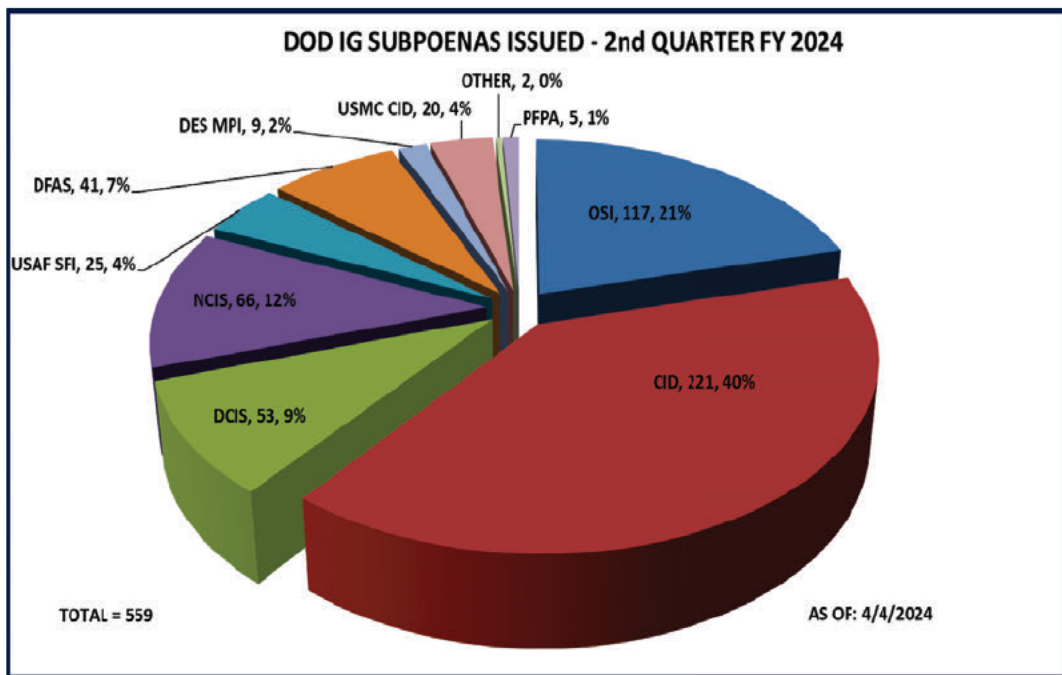
[REDACTED] (b)(6) [REDACTED].

Weekly Subpoena Support:

DoD Component	Number and Category
USACIDC – 13	(b)(5) [REDACTED]

	(b)(5)
OSI – 6	(b)(5)
DFAS – 5	(b)(5)
DCIS – 3	(b)(5)
NCIS – 3	(b)(5)
DES-MPI -3	(b)(5)
PFPA – 2	(b)(5)
TOTAL – 35	** 14 of the total issued subpoenas were for Basic Subscriber Information

- FY 2024 Q2 Subpoena Statistics (Q1 and Q2 total = 969 issued subpoenas):



- Q2 Subpoenas by Type of Investigation:
 - 254 – Crimes Against Persons (45%)
 - 76 – Procurement Fraud (14%)
 - 21 – Public Corruption and National Security (4%)
 - 127 – Theft of Private or Government Property/Funds (23%)
 - 81 – Other Crimes (e.g., pay fraud, computer crime) (14%)

- Monthly Subpoena Processing Times – March 2024:

	Min/Max Days	Average Days
Pending Action (in queue)	0.25/0.5	0.3
Subpoena Team Processing	0.25/2.5	0.6
Attorney Team Processing	0.25/0.5	0.3
Total Processing	0.75/3.0	1.2
Cradle to Grave	0.75/14.0	2.4

*Calculation excludes weekends and holidays.

- Training Engagements: We provided training to 177 DCIO Investigators in March 2024.

Personnel Actions:

	AES (UpperLimit)	End Strength	Offers Accepted	Projected Losses
Civilian	41	37	n/a	n/a
Total	41	37		

Offers Accepted				
Name	Position/Grade	Office	Internal/External	EOD
(b)(6)	(b)(6)	Employment Law	External (b)(6)	Pending
(b)(6)	(b)(6)	FOIA	External (b)(6)	Pending
(b)(6)	(b)(6)	OGC	(b)(6)	Pending
(b)(6)	(b)(6)	OGC	(b)(6)	Pending



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INFO MEMO

April 12, 2024

FOR: INSPECTOR GENERAL

HADJIYANE.PA

Digitally signed by

HADJIYANE.PAUL (b)(6)

FROM: Paul Hadjiyane, General Counsel

UL (b)(6)

Date: 2024.04.12 10:33:53

-04'00'

SUBJECT: Weekly Activity Report for April 8, 2024 to March 12, 2024

Priorities:

- MOU with (b)(5) : (b)(5)
 (b)(5) (Hadjiyane,
 (b)(5))
- Support to OLAC and AI on (b)(5) : We continued to
support OLAC and AI in (b)(5)
 (b)(5) (Core, (b)(6))
- OIG's Semiannual Report to Congress (SAR): We provided comments on (b)(5)
 (b)(5) . We also reviewed the SAR's figures and appendices. We will continue to address
 questions and support final review of the SAR. (Core, (b)(6), (b)(6), (b)(6), (b)(6),
 (b)(6), (b)(6), and (b)(6))

Significant Activities and Events:

- Support to DCIS on (b)(5) : We provided
advice to DCIS for (b)(5)
 (b)(5) (b)(5), (b)(5), Core)

Prepared by: David A. Core
 Phone Numb (b)(6)

Controlled by: Office of General Counsel
 CUI Category: Privilege
 Limited Dissemination Control: Attorney-Client
 POC: General Coun (b)(6)

- (b)(5) : (b)(5)
(b)(5)
- (b)(5) : We provided additional feedback to WRI on 4/9 and met on 4/11 to discuss. (b)(5)
- Support to DCIS and MST-FMO on (b)(5) : We provided advice and guidance to MST and DCIS regarding (b)(5)
(b)(5)
- FOIA Office Review of (b)(5) : The FOIA Office is currently reviewing (b)(5)
(b)(5). The expected completion date for FOIA review is April 17. (Dorgan)
- Ethics Program:
 - Financial Disclosure Matters: We continue to monitor and work OGE 278 and 450 filing requirements for OIG personnel.
 - EOD Training: We provided Hatch Act guidance and handouts to new OIG employees during their onboarding process.
 - DoD SOCO Coordinating Group: We attended the SOCO Coordinating Group meeting. (b)(5)
- Support to LMO on (b)(5) : We provided legal advice and guidance to LMO concerning (b)(5)
(Core)
- (b)(5) Requests for Information: We attended a meeting called by a (b)(5)
(b)(5)
(b)(5)

(b)(5) [REDACTED]

(b)(5) [REDACTED]

[REDACTED]

[REDACTED] (b)(5) [REDACTED].

- Component Training Support: We will support OIG components at the following events:
 - AI Symposium (May 22, 2024): We will participate in breakout sessions on the implementation of privatized military housing reprisal matters under 10 U.S.C. 2890. We also will provide in-person training on the Hatch Act for all attendees. (b)(6), (b)(6)
 - Joint IG Course (April 22, 2024): We will provide training on IG History, OIG Authorities, and Information Disclosure. (b)(6), (b)(6), (b)(6)
 - FLETC Special Agent Training (April 23, 2024): We will provide training on requesting and obtaining subpoenas and other criminal law matters. (b)(6), (b)(6)

90 Day Outlook:

- Hiring Actions:
 - Employment Law Attorney: HCM working pre-employment actions.
 - Government Information Specialist: HCM is working pre-employment actions.
 - Legal Interns: HCM is working pre-employment actions.
 - Developmental Attorney: SME completed review of resumes to determine whether applicants met specialized experience requirements for each grade level and submitted notes to HR on 4/11. We will conduct interviews after DFAS issues certificates.
- Training Workshops – OIG Field Offices: We are developing & updating training materials on personnel law and oversight matters and are working to confirm best training dates and plan TDY travel during the third quarter. (b)(6), (b)(6)
- Professional Development:
 - We have scheduled our next Lunch & Learn development session with the Anti-Harassment Program and are adding sessions with briefings from DCIS-Polygraph personnel, HCM, and other OIG components. (Core)
 - We will attend GAO's Appropriations Law Forum in June 2024. (b)(6), Core)
- OGE 278s: Due in Integrity online system May 15, 2024.

Other Issues and Matters of Interest:

- Support to Employee Engagement Council: We attended the monthly meeting of the Employee Engagement Council and introduced our new representative, (b)(6), who will replace (b)(6) for OGC. ((b)(6), (b)(6))
- DoD OGC Fiscal Law Weekly Meeting: We attended the DoD OGC weekly Fiscal Law teleconference. The subjects discussed were (b)(5)

(b)(6)

(b)(6)
- Privacy Instruction Update: The FOIA/Privacy Office is updating the DoD OIG Privacy Program instruction. The FOIA/Privacy Office plans to send the instruction to Exec. Sec. for coordination by April 30. (Slutzkin)

Weekly Subpoena Support:

DoD Component	Number and Category
CID – 17	(b)(5)
OSI – 6	(b)(5)
DFAS – 3	(b)(5)
USMC CID – 2	(b)(5)
DCIS – 1	(b)(5)
NCIS – 1	(b)(5)
DES MPI – 1	(b)(5)
TOTAL – 31	** 20 of the total issued subpoenas were for Basic Subscriber Information

Personnel Actions:

	AES (UpperLimit)	End Strength	Offers Accepted	Projected Losses
Civilian	41	37	n/a	n/a
Total	41	37		

Offers Accepted				
Name	Position/Grade	Office	Internal/External	EOD
(b)(6)	(b)(6)	Employment Law	External (b)(6)	Pending
(b)(6)	(b)(6)	FOIA	External (b)(6)	Pending
(b)(6)	(b)(6)	OGC	(b)(6)	Pending
(b)(6)	(b)(6)	OGC	(b)(6)	Pending

Projected Losses				
Name	Position/Grade	Office	Internal/External	Est. Date
(b)(6)	(b)(6)	OGC	Tour Complete	4/13/2024



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INFO MEMO

April 19, 2024

FOR: INSPECTOR GENERAL

HADJIYANE.PA

Digitally signed by
 HADJIYANE.PAUL (b)(6)
 Date: 2024.04.19 11:27:08 -04'00'

FROM: Paul Hadjiyane, General Counsel

UL (b)(6)

SUBJECT: Weekly Activity Report for April 15, 2024 to April 19, 2024

Priorities:

- MOU with (b)(5) : (b)(5)
 (b)(5)
 (Hadjiyane, (b)(6))
- Support to OLAC and AI on (b)(5) : We continue to
support OLAC and AI (b)(5)
 (b)(5)
 (Core, (b)(6))
- (b)(5) : We are supporting AI (b)(5)
 (b)(5)
 More information will be presented at next week's IPR.
 (b)(6))
- Audit of DoD's Implementation of the Defense Cooperation Agreement (DCA) with the
State of Kuwait (Project No. D2024-D000RJ-0080.00): (b)(5)
 (b)(5)
 (b)(6)
- (b)(5) : We and the audit team are
reviewing correspondence from (b)(5)
 (b)(5)

Prepared by: David A. Core
 Phone Numb (b)(6)

Controlled by: Office of General Counsel
 CUI Category: Privilege
 Limited Dissemination Control: Attorney-Client
 POC: General Coun (b)(6)

Significant Activities and Events:

- (b)(5)
[REDACTED]
subject directive (b)(5) : We worked with AI leadership to develop language in the

- (b)(6) (D.D.C.): (b)(5), (b)(6)

We are working with DoD OGC and the DC USAO to determine next steps. (b)(6)

- Day v. DoD (D.D.C. FOIA litigation): The court ordered the OIG to review redactions taken under exception 7(D). After a review of the 10 pages of records, (b)(5) [REDACTED] (b)(5) [REDACTED]. (b)(5) [REDACTED], (b)(5) [REDACTED], (b)(5) [REDACTED]).

- (b)(5) We are supporting DCIS and AQD concerning (b)(5)

- (b)(5) MOU: We are working with DCIS to (b)(7)
[REDACTED]
(b)(6).

90 Day Outlook:

- Hiring Actions:
 - Developmental Attorney: DFAS is preparing certificate of eligibles for our review.
 - Legal Intern: HCM working pre-employment actions.
- Training Workshops – OIG Field Offices: We are coordinating with components on training dates and locations. (b)(6), (b)(6)
- Privacy Training: We are finalizing our training scenarios and briefing materials, and we are working with MST to schedule a Privacy Tabletop Exercise with MST leaders and personnel. (b)(6), Slutzkin, Dorgan)

Other Issues and Matters of Interest:

- DoD OGC Fiscal Law Weekly Meeting: We attended the DoD OGC weekly Fiscal Law teleconference. The discussion covered: (b)(5)
[REDACTED]
(b)(6)

Weekly Subpoena Support:

DoD Component	Number and Category
USACIDC – 10	(b)(5) [REDACTED]
NCIS – 5	(b)(5) [REDACTED]
OSI – 16	(b)(5) [REDACTED]

	(b)(5)	
DES- MPI – 3	(b)(5)	
DFAS – 2	(b)(5)	
TOTAL – 36	** 20 of the total issued subpoenas were for Basic Subscriber Information	

Personnel Actions:

	AES (UpperLimit)	End Strength	Offers Accepted	Projected Losses
Civilian	41	37	4	n/a
Total	41	37	4	

Offers Accepted				
Name	Position/Grade	Office	Internal/External	EOD
(b)(6)	(b)(6)	OGC	External	5/6/2024
(b)(6)	(b)(6)	Employment Law	External (b)(6)	5/20/2024
(b)(6)	(b)(6)	OGC	External	pending
(b)(6)	(b)(6)	FOIA	External (b)(6)	pending



INFO MEMO

FOR: INSPECTOR GENERAL

Digitally signed by
CORE.DAVID.ANDREW(b)(6)
Date: 2024.04.26 11:03:11 -04'00'

REW. (b)(6)

Priorities:

- Controlled by: Office of General Counsel
CUI Category: Privilege
Limited Dissemination Control: Attorney-Client
POC: PDGC, (b)(6)

CUH

- Support to Audit – (b)(5) : (b)(5)
 [REDACTED]
 [REDACTED]
 [REDACTED] (b)(5), (b)(5), (b)(5), Core)

Significant Activities and Events:

- Support to ISO in (b)(6) Investigation: We met with the investigative team to discuss case status and provided information concerning (b)(5). We will continue to advise ISO in this process. (b)(5)
- Support to ISO with (b)(6) Report of Investigation: We reviewed the comments from IGFO on the draft ROI and met with ISO to discuss. We plan to attend meeting with (b)(6) and the ISO team. (b)(6)
- Guidance on (b)(5) : We met with MST leadership, IG FO personnel and MilDep officers, AQD, and FMO regarding (b)(5)
 [REDACTED]
 [REDACTED]
 [REDACTED] (b)(5)
- (b)(5) : We provided guidance to ODIG OCO in response to their questions on (b)(5)
 [REDACTED]
 [REDACTED] (b)(5)
- Meeting with External Auditors to Discuss Potential (b)(5) : We supported FMO in meeting with external auditors to discuss a potential (b)(5) matter (b)(5)
 [REDACTED] (b)(6)
- Ongoing Coordination of (b)(5) : We prepared a MOA and associated funding documents (b)(5)
 [REDACTED] (b)(5)
- Support to DCIS on (b)(5) : (b)(5)
 [REDACTED] (b)(5)
- Audit of DoD's Implementation of the Defense Cooperation Agreement (DCA) with the State of Kuwait (Project No. D2024-D000RJ-0080.00): (b)(5)
 [REDACTED]
 [REDACTED]
 [REDACTED]

(b)(5) [REDACTED]

(b)(6) [REDACTED]

90 Day Outlook:

- Hiring Actions:
 - Developmental Attorney: We are reviewing the certificate of eligibles received from DFAS and plan to schedule interviews within the next two weeks.
 - Legal Intern: Pending security clearance for EOD date.
 - Attorney Vacancies: We are updating a job analysis to prepare job announcements for two pending, not yet announced, vacancies in OGC.

Other Issues and Matters of Interest:

- DoD OGC Fiscal Law Weekly Meeting: DoD OGC cancelled the meeting this week. (b)(6)
- April 2024 Lega Contingencies Financial Data: We provided MST FMO our April 2024 legal contingencies financial information. (b)(6)
- (b)(5) [REDACTED] We continue to support
AUD/EVAL by addressing (b)(5) [REDACTED]
(b)(5) [REDACTED]

Weekly Subpoena Support:

DoD Component	Number and Category
USACIDC – 37	(b)(5) [REDACTED]
OSI – 15	(b)(5) [REDACTED]
DCIS –2	(b)(5) [REDACTED]
DFAS – 1	(b)(5) [REDACTED]
TOTAL – 55	** 25 of the total issued subpoenas were for Basic Subscriber Information

Personnel Actions:

	AES (UpperLimit)	End Strength	Offers Accepted	Projected Losses
Civilian	41	37	4	n/a
Total	41	37	4	

Offers Accepted				
Name	Position/Grade	Office	Internal/External	EOD
(b)(6)	(b)(6)	OGC	External	5/6/24
(b)(6)	(b)(6)	FOIA	External (b)(6)	5/6/24
(b)(6)	(b)(6)	Employment Law	External (b)(6)	5/20/24
(b)(6)	(b)(6)	OGC	External	pending

Projected Losses				
Name	Position/Grade	Office	Internal/External	Est. Date
(b)(6)	(b)(6)	Aud-Eval Team	External (b)(6)	TBD
(b)(6)	(b)(6)	Aud-Eval Team	External (b)(6)	TBD