Subject: RE: DoD Hotline Case Number 20210820-072840

Date: Tue Aug 24 2021 09:00:48 GMT-0400 (Eastern Daylight Time)

From: (b) (6), (b) (7)(C) OIG DoD <(b) (6), (b) (7)(C)@dodig.mil>

To: (b) (6), (b) (7)(C) OIG DoD <(b) (6), (b) (7)(C)@DODIG.MIL> , ... more

Cc: Roark, Michael J., SES, OIG DoD <(b) (6), (b) (7)(C)@DODIG.MIL> , ... more

Size: 54.8 KB

Folder: (b) (6), (b) (7)(C) OIG DoD (USA):Archive\Inbox\Evaluations\3_PCO\(b) (6), (b) (7)(C)

ZL ID: OARMVWVOBUKDAX4NC451QJTYBVJG5BH5B

Type: Exchange ExchangeArchive

concur

(b) (6), (b) (7)(C)

Department of Defense Office of the Inspector General
Office: (b) (6), (b) (7)(C)
Cell: (b) (6), (b) (7)(C)

-----Original Message-----
From: (b) (6), (b) (7)(C) OIG DoD
Sent: Tuesday, August 24, 2021 7:40 AM
To: (b) (6), (b) (7)(C) OIG DoD ; (b) (6), (b) (7)(C) OIG DoD
Cc: Roark, Michael J., SES, OIG DoD ; (b) (6), (b) (7)(C) OIG DoD
Subject: FW: DoD Hotline Case Number 20210820-072840

Provided for your situational awareness. Am going to decline and recommend DHA be provided a copy for their awareness.

(b) (6), (b) (7)(C)

Evaluations Support Center
Office of the DoD Deputy Inspector General for Evaluations
(b) (6), (b) (7)(C)

-----Original Message-----
From: (b) (6), (b) (7)(C) OIG DoD
Sent: Monday, August 23, 2021 5:27 PM
To: (b) (6), (b) (7)(C) , OIG DoD ; (b) (6), (b) (7)(C) OIG DoD
Subject: DoD Hotline Case Number 20210820-072840

Good afternoon,
Please see attached DoD Hotlline Referral. Complainant alleged DARPA, (NIH and Dr. Fauci) worked a number of pandemic innovations and much of its team was familiar with biodefense. Allegedly, DARPA has the ability to prevent emerging pathogenic threats. Contact processed into a complaint for referral for potential public health and safety allegations.
Thanks,
(b) (6), (b) (7)(C)

~~Controlled by: DoD OIG, Administrative Investigations~~
~~CUI Category: Law Enforcement~~
~~Distribution/Dissemination Controls: FEDCON~~
~~POC:~~ (b) (6), (b) (7)(C)

~~CUI~~

**From:** (b) (6), (b) (7)(C) OIG DoD
**To:** (b) (6), (b) (7)(C) OIG DoD
**Cc:** (b) (6), (b) (7)(C) OIG DoD
**Subject:** FW: DoD Hotline Case Number 20210820-072840
**Date:** Tuesday, August 24, 2021 2:18:15 PM
**Attachments:** Contact 1 WS ..pdf
Case Referral Form-8-23-2021-5-13 PM.doc

---

Good afternoon,

EVAL declines and recommends referral to DHA.

Respectfully,

(b) (6), (b) (7)(C)
Auditor
Investigative Oversight & Special Investigations and Reviews
Cell: (b) (6), (b) (7)
Office: (b) (6), (b) (7)(C)

-----Original Message-----
From: (b) (6), (b) (7)(C) OIG DoD <(b) (6), (b) (7)(C) @DODIG.MIL>
Sent: Monday, August 23, 2021 5:27 PM
To: (b) (6), (b) (7)(C) OIG DoD <(b) (6), (b) (7)(C) @DODIG.MIL>; (b) (6), (b) (7)(C), OIG DoD <(b) (6), (b) (7)(C) @DODIG.MIL>
Subject: DoD Hotline Case Number 20210820-072840

Good afternoon,
Please see attached DoD Hotlline Referral. Complainant alleged DARPA, (NIH and Dr. Fauci) worked a number of pandemic innovations and much of its team was familiar with biodefense. Allegedly, DARPA has the ability to prevent emerging pathogenic threats. Contact processed into a complaint for referral for potential public health and safety allegations.
Thanks,
(b) (6), (b) (7)(C)

~~Controlled by: DoD OIG, Administrative Investigations~~
~~CUI Category: Law Enforcement~~
~~Distribution/Dissemination Controls: FEDCON~~
POC: (b) (6), (b) (7)(C)

~~CUI~~

# DOD CASE REFERRAL

| 1. FROM | 2. TO | 3. PRIORITY | 4. CASE NO. |
|---|---|---|---|
| **Agency:** DoD OIG<br><br>**Sub-Agency:** Hotline | **Agency:** DoD OIG<br><br>**Sub-Agency:** EVAL<br><br>**Sub-Activity:** | ___ Priority 1 - Emergency<br>___ Priority 1<br>_X_ Priority 2<br>___ Priority 3 | 20210820-072840-CASE-01<br>**5. REFERRAL DATE**<br>8/23/2021<br>**6. SUSPENSE DATE**<br>8/30/2021 |

## 7. INDEPENDENCE

In all matters relating to investigative work, the investigative organization must be free, both in fact and appearance, from impairments to independence; must be organizationally independent; and must maintain an independent attitude. This standard places upon agencies; audit, inspection, and investigative organizations; and individuals assigned to conduct inquiries the responsibility for maintaining independence, so that findings, judgments, conclusions, and recommendations will be impartial and will be viewed as impartial by knowledgeable third parties. **If your organization's independence is impaired, in fact or appearance, take no investigative actions and contact the DoD Point of Contact for this Referral (Item 11 below) immediately.**

## 8. REFERRAL

| | |
|---|---|
| X | **a. ACTION REFERRAL.** The attached complaint is referred to your Component for ACTION. Conduct an inquiry and provide this office a DoD Hotline Completion Report by the suspense date in Item 6 above. If more time is needed, submit a written extension request to the DoD Hotline Point of Contact for this Referral (Item 11 below) before the suspense date stating the reason for the delay and the anticipated completion date. |
| | **b. INFORMATION REFERRAL.** The attached complaint or disagreement is referred to your Component for INFORMATION. The DoD Component Hotline Coordinator is required to examine the referral to determine if an inquiry is warranted; however, a DoD Hotline Completion Report is not required unless your Component conducts an inquiry resulting in substantiated allegations. |
| | **c. EVALUATE and recommend an appropriate course for the attached complaint.**<br>□ Case accepted for Action<br>□ Refer this matter to the following organization(s):<br>□ Other. (Explain in 8d.) |
| | **d. OTHER remarks:** |

## 9. ADDITIONAL INFORMATION

| | |
|---|---|
| | **a. SUPPLEMENT.** Supplement to previous referral under this case number. |
| | **b. IDENTITY OF THE SOURCE**<br>□ Anonymous source.<br>□ The source did not consent to the disclosure of his or her identity. If you need the source's help during an investigation, contact the DoD Point of Contact for this Referral (Item 11 below). |
| | **c. RETALIATION COMPLAINT.** This case is not being sent to you for the retaliation matter. For questions about the retaliation matter, contact the Whistleblower Reprisal Investigations Directorate. |
| | **d. DOD SENIOR OFFICIALS**. This case is **NOT** being sent to you for the senior official matter. In the event you develop a credible allegation of senior official misconduct, you must notify DoD OIG Directorate for Investigation of Senior Officials, IAW DoDD 5505.06. |

~~Controlled by: DoD OIG, Administrative Investigations~~
~~CUI Category: Law Enforcement~~
~~Distribution/Dissemination Controls: FEDCON~~
POC: Hotline / 800-424-9098

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**Case Referral Form December 2020**

| 10. REFERRAL REMARKS (Use Referral Remarks Continuation Sheet if needed) |
|---|
| Complainant alleged DARPA, (NIH and Dr. Fauci) worked a number of pandemic innovations and much of its team was familiar with biodefense. Allegedly, DARPA has the ability to prevent emerging pathogenic threats. Contact processed into a complaint for referral for potential public health and safety allegations. The anticipated supporting email from MCIG has not been received at the Hotline at the time of this email. |

| 11. DOD HOTLINE POINT OF CONTACT FOR THIS REFERRAL | | |
|---|---|---|
| a. NAME | b. TELEPHONE | c. E-MAIL ADDRESS |
| (b) (6), (b) (7)(C) | (b) (6), (b) (7)(C) | (b) (6), (b) (7)(C) @dodig.mil |

~~Controlled by: DoD OIG, Administrative Investigations~~
~~CUI Category: Law Enforcement~~
~~Distribution/Dissemination Controls: FEDCON~~
POC: Hotline / 800-424-9098

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**From:** support@dodig.mil
**To:** ISS; Schaus, Margaret V SES OSD OUSD R-E (USA); Dwyer, Morgan M SES OSD OUSD R-E (USA); (b) (6), (b) (7)(E) OSD OUSD R-E (USA)
**Subject:** ~~(U//CUI)~~ 20210820-072840-CASE-02 P2 ACTION Referral - DOWNLOAD REQUIRED (b) (6), (b) (7)
**Date:** Thursday, August 26, 2021 5:50:16 PM

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~~CLASSIFICATION: UNCLASSIFIED//CONTROLLED UNCLASSIFIED INFORMATION~~

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This message was sent with extra security settings and requires authentication in order to view the body of the message and any file attachments.

Secured by Accellion

New to transfer.dodig.mil? You will need to set your account password in order to view the message. Your email address is your account name. Use Forgot Password to set your password.

~~CLASSIFICATION: UNCLASSIFIED//CONTROLLED UNCLASSIFIED INFORMATION~~

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# DOD CASE REFERRAL

| 1. FROM | 2. TO | 3. PRIORITY | 4. CASE NO. |
|---|---|---|---|
| **Agency:** DoD OIG<br><br>**Sub-Agency:** Hotline | **Agency:** USD (R&E)<br><br>**Sub-Agency:** ATTN: Margaret Schaus<br>(b) (6), (b) (7)(C) @mail.mil | ___ Priority 1 - Emergency<br>___ Priority 1<br>_X_ Priority 2<br>___ Priority 3 | 20210820-072840-CASE-02<br>**5. REFERRAL DATE**<br>08/26/2021<br>**6. SUSPENSE DATE**<br>02/26/2022 |

## 7. INDEPENDENCE

In all matters relating to investigative work, the investigative organization must be free, both in fact and appearance, from impairments to independence; must be organizationally independent; and must maintain an independent attitude. This standard places upon agencies; audit, inspection, and investigative organizations; and individuals assigned to conduct inquiries the responsibility for maintaining independence, so that findings, judgments, conclusions, and recommendations will be impartial and will be viewed as impartial by knowledgeable third parties. **If your organization's independence is impaired, in fact or appearance, take no investigative actions and contact the DoD Point of Contact for this Referral (Item 11 below) immediately.**

## 8. REFERRAL

| | |
|---|---|
| X | **a. ACTION REFERRAL.** The attached complaint is referred to your Component for ACTION. Conduct an inquiry and provide this office a DoD Hotline Completion Report by the suspense date in Item 6 above. If more time is needed, submit a written extension request to the DoD Hotline Point of Contact for this Referral (Item 11 below) before the suspense date stating the reason for the delay and the anticipated completion date. |
| | **b. INFORMATION REFERRAL.** The attached complaint or disagreement is referred to your Component for INFORMATION. The DoD Component Hotline Coordinator is required to examine the referral to determine if an inquiry is warranted; however, a DoD Hotline Completion Report is not required unless your Component conducts an inquiry resulting in substantiated allegations. |
| | **c. EVALUATE and recommend an appropriate course for the attached complaint.**<br>□ Case accepted for Action<br>□ Refer this matter to the following organization(s):<br>□ Other. (Explain in 8d.) |
| | **d. OTHER remarks:** |

## 9. ADDITIONAL INFORMATION

| | |
|---|---|
| | **a. SUPPLEMENT.** Supplement to previous referral under this case number. |
| | **b. IDENTITY OF THE SOURCE**<br>□ Anonymous source.<br>□ The source did not consent to the disclosure of his or her identity. If you need the source's help during an investigation, contact the DoD Point of Contact for this Referral (Item 11 below). |
| | **c. RETALIATION COMPLAINT.** This case is not being sent to you for the retaliation matter. For questions about the retaliation matter, contact the Whistleblower Reprisal Investigations Directorate. |
| | **d. DOD SENIOR OFFICIALS**. This case is **NOT** being sent to you for the senior official matter. In the event you develop a credible allegation of senior official misconduct, you must notify DoD OIG Directorate for Investigation of Senior Officials, IAW DoDD 5505.06. |

~~Controlled by: DoD OIG, Administrative Investigations~~
~~CUI Category: Law Enforcement~~
~~Distribution/Dissemination Controls: FEDCON~~
POC: Hotline / 800-424-9098

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**Case Referral Form December 2020**

**10. REFERRAL REMARKS (Use Referral Remarks Continuation Sheet if needed)**

Complainant alleged DARPA, (NIH and Dr. Fauci) worked a number of pandemic innovations and much of its team was familiar with biodefense. Allegedly, DARPA has the ability to prevent emerging pathogenic threats.

Case 03 referred to DHA for Information. In theory, [redacted] (b) (5)

**11. DOD HOTLINE POINT OF CONTACT FOR THIS REFERRAL**

| a. NAME | b. TELEPHONE | c. E-MAIL ADDRESS |
|---|---|---|
| [redacted] (b) (6), (b) (7)(C) | [redacted] (b) (6), (b) (7)(C) | [redacted] (b) (6), (b) (7)(C) @dodig.mil |

~~Controlled by: DoD OIG, Administrative Investigations~~
~~CUI Category: Law Enforcement~~
~~Distribution/Dissemination Controls: FEDCON~~
POC: Hotline / 800-424-9098

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**From:** (b) (7) @dodig.mil
**To:** ISS; (b) (7)(E) @mail.mil; (b) (6), (b) (7)(C) @mail.mil; (b) (6), (b) (7)(C) @mail.mil; (b) (6), (b) (7)(C) @mail.mil; (b) (6), (b) (7)(C) @mail.mil; (b) (6), (b) (7)(C) @mail.mil
**Subject:** ~~(U//CUI)~~ 20210820-072840-CASE-03 P2 Info Referral - DOWNLOAD REQUIRED (b) (6), (b) (7)(C)
**Date:** Thursday, August 26, 2021 6:10:44 PM

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This message was sent with extra security settings and requires authentication in order to view the body of the message and any file attachments.

Secured by Accellion

New to transfer.dodig.mil? You will need to set your account password in order to view the message. Your email address is your account name. Use Forgot Password to set your password.

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# DOD CASE REFERRAL

| 1. FROM | 2. TO | 3. PRIORITY | 4. CASE NO. |
|---|---|---|---|
| **Agency:** DoD OIG<br><br>**Sub-Agency:** Hotline | **Agency:** USD (P&R)<br><br>**Sub-Agency:** DHA<br><br>**Sub-Activity:** | ___ Priority 1 - Emergency<br>___ Priority 1<br>_X_ Priority 2<br>___ Priority 3 | 20210820-072840-CASE-03<br>**5. REFERRAL DATE**<br>8/26/2021<br>**6. SUSPENSE DATE**<br>N/A |

## 7. INDEPENDENCE

In all matters relating to investigative work, the investigative organization must be free, both in fact and appearance, from impairments to independence; must be organizationally independent; and must maintain an independent attitude. This standard places upon agencies; audit, inspection, and investigative organizations; and individuals assigned to conduct inquiries the responsibility for maintaining independence, so that findings, judgments, conclusions, and recommendations will be impartial and will be viewed as impartial by knowledgeable third parties. **If your organization's independence is impaired, in fact or appearance, take no investigative actions and contact the DoD Point of Contact for this Referral (Item 11 below) immediately.**

## 8. REFERRAL

| | |
|---|---|
| | **a. ACTION REFERRAL.** The attached complaint is referred to your Component for ACTION. Conduct an inquiry and provide this office a DoD Hotline Completion Report by the suspense date in Item 6 above. If more time is needed, submit a written extension request to the DoD Hotline Point of Contact for this Referral (Item 11 below) before the suspense date stating the reason for the delay and the anticipated completion date. |
| X | **b. INFORMATION REFERRAL.** The attached complaint or disagreement is referred to your Component for INFORMATION. The DoD Component Hotline Coordinator is required to examine the referral to determine if an inquiry is warranted; however, a DoD Hotline Completion Report is not required unless your Component conducts an inquiry resulting in substantiated allegations. |
| | **c. EVALUATE and recommend an appropriate course for the attached complaint.**<br>□ Case accepted for Action<br>□ Refer this matter to the following organization(s):<br>□ Other. (Explain in 8d.) |
| | **d. OTHER remarks:** |

## 9. ADDITIONAL INFORMATION

| | |
|---|---|
| | **a. SUPPLEMENT.** Supplement to previous referral under this case number. |
| | **b. IDENTITY OF THE SOURCE**<br>□ Anonymous source.<br>□ The source did not consent to the disclosure of his or her identity. If you need the source's help during an investigation, contact the DoD Point of Contact for this Referral (Item 11 below). |
| | **c. RETALIATION COMPLAINT.** This case is not being sent to you for the retaliation matter. For questions about the retaliation matter, contact the Whistleblower Reprisal Investigations Directorate. |
| | **d. DOD SENIOR OFFICIALS**. This case is **NOT** being sent to you for the senior official matter. In the event you develop a credible allegation of senior official misconduct, you must notify DoD OIG Directorate for Investigation of Senior Officials, IAW DoDD 5505.06. |

~~Controlled by: DoD OIG, Administrative Investigations~~
~~CUI Category: Law Enforcement~~
~~Distribution/Dissemination Controls: FEDCON~~
POC: Hotline / 800-424-9098

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**Case Referral Form December 2020**

| 10. REFERRAL REMARKS (Use Referral Remarks Continuation Sheet if needed) |
|---|
| Complainant alleged DARPA, (NIH and Dr. Fauci) worked a number of pandemic innovations and much of its team was familiar with biodefense. Allegedly, DARPA has the ability to prevent emerging pathogenic threats.<br><br>Case 02 referred to USD R&E for action. In theory, DHA should deconflict any planned action with USD R&E before opening an investigation. In the event you feel there are immediate actionable matters for DHA, please notify the DoD Hotline as soon as possible. |

| 11. DOD HOTLINE POINT OF CONTACT FOR THIS REFERRAL | | |
|---|---|---|
| a. NAME | b. TELEPHONE | c. E-MAIL ADDRESS |
| (b) (6), (b) (7)(C) | (b) (6), (b) (7)(C) | (b) (6), (b) (7)(C) @dodig.mil |

Controlled by: DoD OIG, Administrative Investigations
CUI Category: Law Enforcement
Distribution/Dissemination Controls: FEDCON
POC: Hotline / 800-424-9098

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**Case Referral Form December 2020**

**From:** (b) (6), (b) (7)(C) OIG DoD
**To:** (b) (6), (b) (7)(C) V DHA DIR SUPPORT (US)"
**Subject:** 20210820-072840-CASE-03
**Date:** Monday, August 30, 2021 3:09:00 PM

---

Good afternoon Sir,

The DoD Hotline referred case number 20210820-072840-CASE-03 to you on August 26, 2021. The complainant alleged DARPA, (NIH and Dr. Fauci) worked a number of pandemic innovations and much of its team was familiar with biodefense. According to the complainant, DARPA has the ability to prevent emerging pathogenic threats.

While this case was referred as information, could you provide a response in regards to your action on this case? More specifically, will your office open and inquiry or close with no action required. Any response is greatly appreciated.

v/r,
(b) (6), (b) (7)(C)

~~Controlled by: DoD OIG, Administrative Investigations~~
~~CUI Category: Law Enforcement~~
~~Distribution/Dissemination Controls: FEDCON~~
POC: (b) (6), (b) (7)(C)

~~CUI~~

FROM: (b) (7)(E)
SUBJECT: FW: Inquiry
DATE: 09/21/2021 15:50:47

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**From:** (b) (6), (b) (7)(C) OIG DoD
**Sent:** Tuesday, September 21, 2021 3:46:51 PM (UTC-05:00) Eastern Time (US & Canada)
**To:** Internal DoD Hotline
**Subject:** FW: Inquiry

Please assign to (b) (6), (b)

---

**From:** (b) (6), (b) (7)(C) JS DOM (USA) <(b) (6), (b) (7)(C) @mail.mil>

**Date:** Thursday, Sep 02, 2021, 8:50 AM

**To:** (b) (6), (b) (7)(C) OIG DoD <(b) (6), (b) (7)(C) @DODIG.MIL>, (b) (6), (b) (7)(C), OIG DoD <(b) (6), (b) (7)(C) @DODIG.MIL>

**Cc:** (b) (6), (b) (7)(C) JS DOM (USA) (b) (6), (b) (7)(C) @mail.mil>

**Subject:** FW: Inquiry

(b) (6),

I received this complaint which was followed up by 3 JWICS messages which I forward to the Hotline on JWICS. Got a call asking for some info on the case.

~~Controlled by: DoD OIG, Administrative Investigations~~
~~CUI Category: Law Enforcement~~
~~Distribution/Dissemination Controls: FEDCON~~
POC: DOD Hotline / 800-424-9098

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DoD OIG Sensitive

I could not remember who called but I found an email that started the issue: See Below.

v/r

(b)

(b) (6), (b) (7)(C)

300 Joint Staff

RM (b) (6), , Pentagon

Washington, DC 20318-0300

NIPR: (b) (6), (b) (7)(C) @mail.mil

SIPR: (b) (6), (b) (7)(C) @mail.smil.mil

JWICS: (b) (6), (b) (7)(C) @coe.ic.gov

Phone: (b) (6), (b) (7)(C) DSN: (b) (6), (b)

~~Inspector General Sensitive Information: The information contained in this e-mail and any accompanying attachments may contain Inspector General sensitive information, which is protected from mandatory disclosure under~~

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DoD OIG Sensitive

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~~Controlled by: JSIG~~

~~CUI Category(ies): PRIIG~~

~~Limited Dissemination Control: FEDCON~~

POC: (b) (6), (b) (7)(C)

~~CUI~~

DoD OIG Sensitive

**From:** (b) (6), (b) (7)(C) DARPA DIRO (USA) < (b) (6), (b) (7)(C) @navy.mil>
**Sent:** Sunday, August 15, 2021 12:17 PM
**To:** (b) (6), (b) (7)(C) JS DOM (USA) < (b) (6), (b) (7)(C) @mail.mil>
**Subject:** FW: Inquiry

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(b) (6), (b) ,

You will receive the documents I reference in my previous email on Monday morning. They will be sent from (b) (6), (b) (7)(C), Marine Corps Intelligence Activity (MCIA).

V/R,

(b) (6), (b) (7)(C)

(b) (6), (b) Office of Naval Research

Work: (b) (6), (b) (7)(C)

Cell: (b) (6), (b) (7)(C)

(b) (6), (b) (7)(C) @navy.mil

(b) (6), (b) (7)(C) @usmc.mil

---

**From:** (b) (6), (b) (7)(C) DARPA DIRO (USA)
**Sent:** Friday, August 13, 2021 4:51 PM
**To:** (b) (6), (b) (7)(C) @mail.mil' < (b) (6), (b) (7)(C) @mail.mil>
**Subject:** RE: Inquiry

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DoD OIG Sensitive

(b) (6), (b)

Attached is (b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

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(b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

.

Thank you for your attention.

V/R,

(b) (6), (b) (7)(C)

(b) (6), (b) (7)(C), Office of Naval Research

Work: (b) (6), (b) (7)(C)

Cell: (b) (6), (b) (7)(C)

(b) (6), (b) (7)(C) @navy.mil

(b) (6), (b) (7)(C) @usmc.mil

DoD OIG Sensitive

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**From:** (b) (6), (b) (7)(C) JS DOM (USA) <(b) (6), (b) (7)(C) @mail.mil>
**Sent:** Friday, August 13, 2021 10:27 AM
**To:** (b) (6), (b) (7)(C) DARPA DIRO (USA) <(b) (6), (b) (7)(C) @navy.mil>; JS Pentagon DoM List IG mbx (b) (7)(E) @mail.mil>
**Subject:** RE: Inquiry

(b) (6), (b) (7)(C),

My JWICS Below

(b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

300 Joint Staff

RM (b) (6), (b) (7)(C), Pentagon

Washington, DC 20318-0300

NIPR: (b) (6), (b) (7)(C) @mail.mil

SIPR: (b) (6), (b) (7)(C) @mail.smil.mil

JWICS: (b) (6), (b) (7)(C) @coe.ic.gov

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DoD OIG Sensitive

Phone: (b) (6), (b) (7)(C) ; DSN: (b) (6), (b) (7)(C)

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~~Controlled by: JSIG~~

~~CUI Category(ies): PRIIG~~

~~Limited Dissemination Control: FEDCON~~

POC: (b) (6), (b) (7)(C)

~~CUI~~

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DoD OIG Sensitive

**From:** (b) (6), (b) (7)(C) DARPA DIRO (USA) < (b) (6), (b) (7)(C) @navy.mil>
**Sent:** Friday, August 13, 2021 9:50 AM
**To:** JS Pentagon DoM List IG mbx < (b) (7)(E) @mail.mil>
**Subject:** Inquiry
**Importance:** High

IG Office,

Does the IG office have a JWICS email address?

V/R,

(b) (6), (b) (7)(C)

Office of Naval Research
Work: (b) (6), (b) (7)(C)
Cell: (b) (6), (b) (7)(C)
(b) (6), (b) (7)(C) @navy.mil
(b) (6), (b) (7)(C) @usmc.mil

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DoD OIG Sensitive

(b) (6),

I received this complaint which was followed up by 3 JWICS messages which I forward to the Hotline on JWICS. Got a call asking for some info on the case.

I could not remember who called but I found an email that started the issue: See Below.

v/r

(b)

(b) (6), (b) (7)(C)

[redacted]

300 Joint Staff

RM (b) (6), , Pentagon

Washington, DC 20318-0300

NIPR: (b) (6), (b) (7)(C) @mail.mil

SIPR: (b) (6), (b) (7)(C) @mail.smil.mil

JWICS: (b) (6), (b) (7)(C) @coe.ic.gov

Phone: (b) (6), (b) (7)(C) ; DSN: (b) (6), (b)

DOD OIG Sensitive

~~WARNING: INSPECTOR GENERAL SENSITIVE INFORMATION - CUI. The information contained in this e-mail and any accompanying attachments may contain sensitive information which is protected from mandatory disclosure under the Freedom of Information Act (FOIA), 5 U.S.C. 552. This e-mail message, including any attachments, is for the sole use of the intended recipient(s) and should not be released to unauthorized persons. If you are not the intended recipient please contact the sender by e-mail and destroy all copies of the original message and attachments.~~

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Controlled by: JSIG

CUI Category(ies): PRIIG

Limited Dissemination Control: FEDCON

POC: (b) (6), (b) (7)(C)

CUI

DoDIG Sensitive

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**From:** (b) (6), (b) (7)(C) DARPA DIRO (USA) < (b) (6), (b) (7)(C) @navy.mil>
**Sent:** Sunday, August 15, 2021 12:17 PM
**To:** (b) (6), (b) (7)(C) JS DOM (USA) < (b) (6), (b) (7)(C) @mail.mil>
**Subject:** FW: Inquiry

(b) (6), (b) ,

You will receive the documents I reference in my previous email on Monday morning. They will be sent from (b) (6), (b) (7)(C), Marine Corps Intelligence Activity (MCIA).

V/R,

(b) (6), (b) (7)(C)

, Office of Naval Research

Work: (b) (6), (b) (7)(C)

Cell: (b) (6), (b) (7)(C)

(b) (6), (b) (7)(C) @navy.mil

(b) (6), (b) (7)(C) @usmc.mil

DoD OIG Sensitive

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**From:** [redacted] DARPA DIRO (USA)
**Sent:** Friday, August 13, 2021 4:51 PM
**To:** [redacted]@mail.mil' <[redacted]@mail.mil>
**Subject:** RE: Inquiry

[redacted]

Attached is [redacted]

[redacted]

~~WARNING: INSPECTOR GENERAL SENSITIVE INFORMATION - CUI. The information contained in this e-mail and any accompanying attachments may contain sensitive information which is protected from mandatory disclosure under the Freedom of Information Act (FOIA), 5 U.S.C. 552. This e-mail message, including any attachments, is for the sole use of the intended recipient(s) and should not be released to unauthorized persons. If you are not the intended recipient please contact the sender by e-mail and destroy all copies of the original message and attachments.~~

(b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

Thank you for your attention.

V/R,

(b) (6), (b) (7)(C) USMC

(b) (6), (b) (7)(C)

(b) (6), (b) (7)(C) Office of Naval Research

Work: (b) (6), (b) (7)(C)

Cell: (b) (6), (b) (7)(C)

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(b) (6), (b) (7)(C) @navy.mil

(b) (6), (b) (7)(C) @usmc.mil

**From:** (b) (6), (b) (7)(C) JS DOM (USA) < (b) (6), (b) (7)(C) @mail.mil>
**Sent:** Friday, August 13, 2021 10:27 AM
**To:** (b) (6), (b) (7)(C) DARPA DIRO (USA) < (b) (6), (b) (7)(C) @navy.mil>; JS Pentagon DoM List IG mbx < (b) (7)(E) @mail.mil>
**Subject:** RE: Inquiry

(b) (6), (b) (7)(C)

My JWICS Below

(b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

300 Joint Staff

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DoD OIG Sensitive

RM (b) (6), Pentagon

Washington, DC 20318-0300

NIPR: (b) (6), (b) (7)(C) @mail.mil

SIPR: (b) (6), (b) (7)(C) @mail.smil.mil

JWICS: (b) (6), (b) (7)(C) @coe.ic.gov

Phone: (b) (6), (b) (7)(C) ; DSN: (b) (6), (b)

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~~Controlled by: JSIG~~

~~CUI Category(ies): PRIIG~~

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DoD OIG Sensitive

~~Limited Dissemination Control: FEDCON~~

POC: (b) (6), (b) (7)(C)

CUI

**From:** (b) (6), (b) (7)(C) DARPA DIRO (USA) <(b) (6), (b) (7)(C) @navy.mil>
**Sent:** Friday, August 13, 2021 9:50 AM
**To:** JS Pentagon DoM List IG mbx <(b) (7)(E) @mail.mil>
**Subject:** Inquiry
**Importance:** High

IG Office,

Does the IG office have a JWICS email address?

V/R,

(b) (6), (b) (7)(C)
(b) (6), (b) (7)(C)
Office of Naval Research

~~WARNING: INSPECTOR GENERAL SENSITIVE INFORMATION - CUI. The information contained in this e-mail and any accompanying attachments may contain sensitive information which is protected from mandatory disclosure under the Freedom of Information Act (FOIA), 5 U.S.C. 552. This e-mail message, including any attachments, is for the sole use of the intended recipient(s) and should not be released to unauthorized persons. If you are not the intended recipient please contact the sender by e-mail and destroy all copies of the original message and attachments.~~

DoD OIG Sensitive

Work: (b) (6), (b) (7)(C)

Cell: (b) (6), (b) (7)(C)

(b) (6), (b) (7)(C) @navy.mil

(b) (6), (b) (7)(C) @usmc.mil

DoD OIG Sensitive

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DoD HOTLINE INVESTIGATIVE ACTIVITY REPORT

1. D-CATS NO:

20210921-073444-CASE 01

2. DATE:

09/24/2021

IDENTITY OF THE SOURCE:

☐ **Anonymous Source -** The source chose to remain anonymous.

☐ **Consenting Source -** The source consented to the disclosure of his or her identity outside the DoD Hotline on a need-to-know basis for the purpose of providing a response to the DoD OIG.

☐ **Confidential Source -** The source did not consent to the disclosure of his or her identity outside the DoD Hotline.

☒ **Other:** Investigator developed

3. SUMMARY OF INFORMATION:

SUBJECT: (b) (6), (b) (7)(C), Office of Naval Research, (b) (6), (b) (7)(C) @navy.mil, (b) (6), (b) (7)(C) @usmc.mil (b) (6), (b) (7)(C) Work/(b) (6), (b) (7)(C) Cell.

WITNESS: (b) (6), (b) (7)(C), Joint Staff, Pentagon, (b) (6), (b) (7)(C) @mail.mil, (b) (6), (b) (7)(C) Work

This DoD Hotline case referral was initiated based upon a review by the undersigned of email communication from SUBJECT sent to a member of the Joint Staff Office of Inspector General (WITNESS) on or about August 13, 2021. In that email communication, SUBJECT indicated (b) (6), (b) (7)(C), (b) (5)

(b) (6), (b) (7)(C), (b) (5)

(b) (6), (b) (7)(C), (b) (5)

(b) (6), (b) (7)(C), (b) (5)

"

Prepared by (b) (6), (b) (7)(C), DoD Hotline (b) (6), (b) (7)(C)

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*(When Filled In)*

SUMMARY OF INFORMATION:

////////////////////////////////////////////////////////////////NOTHING FOLLOWS////////////////////////////////////////////////////////////////

SUMMARY OF INFORMATION:

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*(When Filled In)*

**4. SIGNATURE** (I certify that I do not have a personal impairment to independence regarding this complaint.)

(b) (6), (b) (7)(C)

(b) (6), (b) (7)(C) **OIG DoD**

**From:** support@dodig.mil
**Sent:** Tuesday, September 28, 2021 1:20 PM
**To:** ISS; (b) (6), (b) (7)(C) @darpa.mil
**Subject:** ~~(U//CUI)~~ 20210921-073444-CASE-01 P2 ACTION Referral - DOWNLOAD REQUIRED (b) (6), (b) (7)

~~CLASSIFICATION: UNCLASSIFIED//CONTROLLED UNCLASSIFIED INFORMATION~~

You received a secure message fro (b) (7)(E) @dodig.mil via transfer.dodig.mil.

View in transfer.dodig.mil

This message was sent with extra security settings and requires authentication in order to view the body of the message and any file attachments.

Secured by kiteworks

New to transfer.dodig.mil? You will need to set your account password in order to view the message. Your email address is your account name. Use Forgot Password to set your password.

~~CLASSIFICATION: UNCLASSIFIED//CONTROLLED UNCLASSIFIED INFORMATION~~

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# DOD CASE REFERRAL

| 1. FROM | 2. TO | 3. PRIORITY | 4. CASE NO. |
|---|---|---|---|
| **Agency:** DoD OIG<br><br>**Sub-Agency:** Hotline | **Agency:** USD (R&E)<br><br>**Sub-Agency:** DARPA<br><br>**Sub-Activity:** | ___ Priority 1 - Emergency<br>___ Priority 1<br>_X_ Priority 2<br>___ Priority 3 | 20210921-073444-CASE-01<br>**5. REFERRAL DATE**<br>9/28/2021<br>**6. SUSPENSE DATE**<br>03/28/2022 |

## 7. INDEPENDENCE

In all matters relating to investigative work, the investigative organization must be free, both in fact and appearance, from impairments to independence; must be organizationally independent; and must maintain an independent attitude. This standard places upon agencies; audit, inspection, and investigative organizations; and individuals assigned to conduct inquiries the responsibility for maintaining independence, so that findings, judgments, conclusions, and recommendations will be impartial and will be viewed as impartial by knowledgeable third parties. **If your organization's independence is impaired, in fact or appearance, take no investigative actions and contact the DoD Point of Contact for this Referral (Item 11 below) immediately.**

## 8. REFERRAL

| | |
|---|---|
| X | **a. ACTION REFERRAL.** The attached complaint is referred to your Component for ACTION. Conduct an inquiry and provide this office a DoD Hotline Completion Report by the suspense date in Item 6 above. If more time is needed, submit a written extension request to the DoD Hotline Point of Contact for this Referral (Item 11 below) before the suspense date stating the reason for the delay and the anticipated completion date. |
| | **b. INFORMATION REFERRAL.** The attached complaint or disagreement is referred to your Component for INFORMATION. The DoD Component Hotline Coordinator is required to examine the referral to determine if an inquiry is warranted; however, a DoD Hotline Completion Report is not required unless your Component conducts an inquiry resulting in substantiated allegations. |
| | **c. EVALUATE and recommend an appropriate course for the attached complaint.**<br>□ Case accepted for Action<br>□ Refer this matter to the following organization(s):<br>□ Other. (Explain in 8d.) |
| | **d. OTHER remarks:** |

## 9. ADDITIONAL INFORMATION

| | |
|---|---|
| | **a. SUPPLEMENT.** Supplement to previous referral under this case number. |
| | **b. IDENTITY OF THE SOURCE**<br>□ Anonymous source.<br>□ The source did not consent to the disclosure of his or her identity. If you need the source's help during an investigation, contact the DoD Point of Contact for this Referral (Item 11 below). |
| | **c. RETALIATION COMPLAINT.** This case is not being sent to you for the retaliation matter. For questions about the retaliation matter, contact the Whistleblower Reprisal Investigations Directorate. |
| | **d. DOD SENIOR OFFICIALS**. This case is **NOT** being sent to you for the senior official matter. In the event you develop a credible allegation of senior official misconduct, you must notify DoD OIG Directorate for Investigation of Senior Officials, IAW DoDD 5505.06. |

Controlled by: DoD OIG, Administrative Investigations
CUI Category: Law Enforcement
Distribution/Dissemination Controls: FEDCON
POC: Hotline / 800-424-9098

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**Case Referral Form December 2020**

| 10. REFERRAL REMARKS (Use Referral Remarks Continuation Sheet if needed) |
|---|
| (b) (5) (b) (5) [redacted] Case 02 referred to USMC IG for Information and Case03 to NAVINSGEN for Information |

| 11. DOD HOTLINE POINT OF CONTACT FOR THIS REFERRAL | | |
|---|---|---|
| a. NAME | b. TELEPHONE | c. E-MAIL ADDRESS |
| (b) (6), (b) (7)(C) | (b) (6), (b) (7) | (b) (6), (b) (7)(C) @dodig.mil |

Controlled by: DoD OIG, Administrative Investigations
CUI Category: Law Enforcement
Distribution/Dissemination Controls: FEDCON
POC: Hotline / 800-424-9098

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**Case Referral Form December 2020**

(b) (6), (b) (7)(C) **OIG DoD**

**From:** support@dodig.mil
**Sent:** Tuesday, September 28, 2021 1:52 PM
**To:** ISS; (b) (6), (b) (7)(C) @navy.mil; (b) (7)(E) @navy.mil; (b) (6), (b) (7)(C) @navy.mil
**Subject:** ~~(U//CUI)~~ 20210921-073444-CASE-03 P2 Info Referral - DOWNLOAD REQUIRED (b) (6), (b) (7)(C)

INSPECTOR GENERAL
U.S. Department of Defense

~~CLASSIFICATION: UNCLASSIFIED//CONTROLLED UNCLASSIFIED INFORMATION~~

You received a secure message from (b) (7)(E) dodig.mil via transfer.dodig.mil.

View in transfer.dodig.mil

This message was sent with extra security settings and requires authentication in order to view the body of the message and any file attachments.

Secured by kiteworks

New to transfer.dodig.mil? You will need to set your account password in order to view the message. Your email address is your account name. Use Forgot Password to set your password.

~~CLASSIFICATION: UNCLASSIFIED//CONTROLLED UNCLASSIFIED INFORMATION~~

~~This e-mail is from the Office of the Inspector General, Department of Defense, and may contain information that is law enforcement sensitive, or "Controlled Unclassified Information" (CUI), or otherwise subject to the Privacy Act and/or legal and or other privileges that restrict release without appropriate legal authority~~

# DOD CASE REFERRAL

| 1. FROM | 2. TO | 3. PRIORITY | 4. CASE NO. |
|---|---|---|---|
| **Agency:** DoD OIG<br><br>**Sub-Agency:** Hotline | **Agency:** Navy<br><br>**Sub-Agency:** Navy IG<br><br>**Sub-Activity:** | ___ Priority 1 - Emergency<br>___ Priority 1<br>_X_ Priority 2<br>___ Priority 3 | 20210921-073444-CASE-03<br>**5. REFERRAL DATE**<br>9/28/2021<br>**6. SUSPENSE DATE** |

**7. INDEPENDENCE**

In all matters relating to investigative work, the investigative organization must be free, both in fact and appearance, from impairments to independence; must be organizationally independent; and must maintain an independent attitude. This standard places upon agencies; audit, inspection, and investigative organizations; and individuals assigned to conduct inquiries the responsibility for maintaining independence, so that findings, judgments, conclusions, and recommendations will be impartial and will be viewed as impartial by knowledgeable third parties. **If your organization's independence is impaired, in fact or appearance, take no investigative actions and contact the DoD Point of Contact for this Referral (Item 11 below) immediately.**

**8. REFERRAL**

| | |
|---|---|
| | **a. ACTION REFERRAL.** The attached complaint is referred to your Component for ACTION. Conduct an inquiry and provide this office a DoD Hotline Completion Report by the suspense date in Item 6 above. If more time is needed, submit a written extension request to the DoD Hotline Point of Contact for this Referral (Item 11 below) before the suspense date stating the reason for the delay and the anticipated completion date. |
| X | **b. INFORMATION REFERRAL.** The attached complaint or disagreement is referred to your Component for INFORMATION. The DoD Component Hotline Coordinator is required to examine the referral to determine if an inquiry is warranted; however, a DoD Hotline Completion Report is not required unless your Component conducts an inquiry resulting in substantiated allegations. |
| | **c. EVALUATE and recommend an appropriate course for the attached complaint.**<br>□ Case accepted for Action<br>□ Refer this matter to the following organization(s):<br>□ Other. (Explain in 8d.) |
| | **d. OTHER remarks:** |

**9. ADDITIONAL INFORMATION**

| | |
|---|---|
| | **a. SUPPLEMENT.** Supplement to previous referral under this case number. |
| | **b. IDENTITY OF THE SOURCE**<br>□ Anonymous source.<br>□ The source did not consent to the disclosure of his or her identity. If you need the source's help during an investigation, contact the DoD Point of Contact for this Referral (Item 11 below). |
| | **c. RETALIATION COMPLAINT.** This case is not being sent to you for the retaliation matter. For questions about the retaliation matter, contact the Whistleblower Reprisal Investigations Directorate. |
| | **d. DOD SENIOR OFFICIALS**. This case is **NOT** being sent to you for the senior official matter. In the event you develop a credible allegation of senior official misconduct, you must notify DoD OIG Directorate for Investigation of Senior Officials, IAW DoDD 5505.06. |

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~~CUI Category: Law Enforcement~~
~~Distribution/Dissemination Controls: FEDCON~~
POC: Hotline / 800-424-9098

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**Case Referral Form December 2020**

| 10. REFERRAL REMARKS (Use Referral Remarks Continuation Sheet if needed) |
|---|
| (b) (5) (b) (5) [redacted]. Case -1 DARPA for Action. Case 02-USMC IG for Information |

| 11. DOD HOTLINE POINT OF CONTACT FOR THIS REFERRAL | | |
|---|---|---|
| a. NAME | b. TELEPHONE | c. E-MAIL ADDRESS |
| (b) (6), (b) (7)(C) | (b) (6), (b) (7) | (b) (6), (b) (7)(C) @dodig.mil |

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CUI Category: Law Enforcement
Distribution/Dissemination Controls: FEDCON
POC: Hotline / 800-424-9098

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**Case Referral Form December 2020**

(b) (6), (b) (7)(C) **OIG DoD**

**From:** support@dodig.mil
**Sent:** Tuesday, September 28, 2021 2:26 PM
**To:** ISS; (b) (7)(E) ; (b) (6), (b) (7)(C) @usmc.mil
**Subject:** ~~(U//CUI)~~ 20210921-073444-CASE-02 P2 Info Referral - DOWNLOAD REQUIRED (b) (6), (b) (7)(C)

INSPECTOR GENERAL
U.S. Department of Defense

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# DOD CASE REFERRAL

| 1. FROM | 2. TO | 3. PRIORITY | 4. CASE NO. |
|---|---|---|---|
| **Agency:** DoD OIG<br><br>**Sub-Agency:** Hotline | **Agency:** USMC<br><br>**Sub-Agency:** USMC IG<br><br>**Sub-Activity:** | ___ Priority 1 - Emergency<br>___ Priority 1<br>_X_ Priority 2<br>___ Priority 3 | 20210921-073444-CASE-02<br>**5. REFERRAL DATE**<br>9/28/2021<br>**6. SUSPENSE DATE**<br>N/A |

**7. INDEPENDENCE**

In all matters relating to investigative work, the investigative organization must be free, both in fact and appearance, from impairments to independence; must be organizationally independent; and must maintain an independent attitude. This standard places upon agencies; audit, inspection, and investigative organizations; and individuals assigned to conduct inquiries the responsibility for maintaining independence, so that findings, judgments, conclusions, and recommendations will be impartial and will be viewed as impartial by knowledgeable third parties. **If your organization's independence is impaired, in fact or appearance, take no investigative actions and contact the DoD Point of Contact for this Referral (Item 11 below) immediately.**

**8. REFERRAL**

| | |
|---|---|
| | **a. ACTION REFERRAL.** The attached complaint is referred to your Component for ACTION. Conduct an inquiry and provide this office a DoD Hotline Completion Report by the suspense date in Item 6 above. If more time is needed, submit a written extension request to the DoD Hotline Point of Contact for this Referral (Item 11 below) before the suspense date stating the reason for the delay and the anticipated completion date. |
| X | **b. INFORMATION REFERRAL.** The attached complaint or disagreement is referred to your Component for INFORMATION. The DoD Component Hotline Coordinator is required to examine the referral to determine if an inquiry is warranted; however, a DoD Hotline Completion Report is not required unless your Component conducts an inquiry resulting in substantiated allegations. |
| | **c. EVALUATE and recommend an appropriate course for the attached complaint.**<br>□ Case accepted for Action<br>□ Refer this matter to the following organization(s):<br>□ Other. (Explain in 8d.) |
| | **d. OTHER remarks:** |

**9. ADDITIONAL INFORMATION**

| | |
|---|---|
| | **a. SUPPLEMENT.** Supplement to previous referral under this case number. |
| | **b. IDENTITY OF THE SOURCE**<br>□ Anonymous source.<br>□ The source did not consent to the disclosure of his or her identity. If you need the source's help during an investigation, contact the DoD Point of Contact for this Referral (Item 11 below). |
| | **c. RETALIATION COMPLAINT.** This case is not being sent to you for the retaliation matter. For questions about the retaliation matter, contact the Whistleblower Reprisal Investigations Directorate. |
| | **d. DOD SENIOR OFFICIALS**. This case is **NOT** being sent to you for the senior official matter. In the event you develop a credible allegation of senior official misconduct, you must notify DoD OIG Directorate for Investigation of Senior Officials, IAW DoDD 5505.06. |

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~~CUI Category: Law Enforcement~~
~~Distribution/Dissemination Controls: FEDCON~~
POC: Hotline / 800-424-9098

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**Case Referral Form December 2020**

**10. REFERRAL REMARKS (Use Referral Remarks Continuation Sheet if needed)**

(b) (5) (b) (5)

. Case 01- DARPA Action. Case 03-NAVINSGEN Information

**11. DOD HOTLINE POINT OF CONTACT FOR THIS REFERRAL**

| a. NAME | b. TELEPHONE | c. E-MAIL ADDRESS |
|---|---|---|
| (b) (6), (b) (7)(C) | (b) (6), (b) (7) | (b) (6), (b) (7)(C) @dodig.mil |

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CUI Category: Law Enforcement
Distribution/Dissemination Controls: FEDCON
POC: Hotline / 800-424-9098

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**Case Referral Form December 2020**

**From:** support@dodig.mil
**To:** ISS; (b) (6), (b) (7) @darpa.mil
**Subject:** ~~(U//CUI)~~ 20210921-073444-CASE-01 P2 ACTION Referral - DOWNLOAD REQUIRED RESEND
**Date:** Wednesday, November 17, 2021 11:08:38 AM

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FROM: (b) (7)(E)
SUBJECT: FW: Supplement for 20210820-072840/20210921-073444 - FW: Question regarding Congressional 2022-053-Johnson (b) (6), (b)
DATE: 01/19/2022 07:13:24

---

From: (b) (6), (b) (7)(C), OIG DoD
Sent: Wednesday, January 19, 2022 7:11:51 AM (UTC-05:00) Eastern Time (US & Canada)
To: Internal DoD Hotline
Subject: Supplement for 20210820-072840/20210921-073444 - FW: Question regarding Congressional 2022-053-Johnson (b) (6), (b)

~~CUI~~

For (b) (6), to process as appropriate for 20210820-072840 and/or 20210921-073444.

(b) (6), (b) (7)(C)
Department of Defense
Office of Inspector General
(b) (6), (b) (7)

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POC: DOD Hotline / 800-424-9098

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~~Controlled by: Administrative Investigations, DoD Hotline~~
~~CUI Category: PRIIG//INV//WHSTL~~
~~Distribution/Dissemination Controls: FED CON~~
POC: (b) (6), (b) (7)(C)

~~CUI~~

-----Original Message-----
From: (b) (6), (b) (7)(C) OIG DoD <(b) (6), (b) (7)(C) @DODIG.MIL>
Sent: Tuesday, January 18, 2022 8:43 AM
To: (b) (6), (b) (7)(C), OIG DoD <(b) (6), (b) (7) @DODIG.MIL>
Subject: RE: Question regarding Congressional 2022-053-Johnson (b) (6), (b)

(b)

Attached are the congressional incoming documents/information we received on the 053-Johnson (b) (6), (b) complaint regarding DARPA that was action referred to OSD R&E.

(b)

(b) (6), (b) (7)(C)
Office of Legislative Affairs and Communication
DoD, Office of Inspector General
Desk: (b) (6), (b) (7)(C)
Work Cell: (b) (6), (b) (7)(C)
Unclass: (b) (6), (b) (7)(C) @dodig.mil

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-----Original Message-----
From: (b) (6), (b) (7)(C) OIG DoD <(b) (6), (b) (7) @DODIG.MIL>
Sent: Tuesday, January 18, 2022 5:41 AM
To: (b) (6), (b) (7)(C) OIG DoD <(b) (6), (b) (7)(C) @DODIG.MIL>
Subject: RE: Question regarding Congressional 2022-053-Johnson (b) (6), (b)

~~CUI~~

I cannot answer that question right now. See attached.

(b) (6), (b) (7)(C)
Department of Defense
Office of Inspector General
(b) (6), (b) (7)

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~~Controlled by: Administrative Investigations, DoD Hotline~~
~~CUI Category: PRIIG//INV//WHSTL~~
~~Distribution/Dissemination Controls: FED CON~~
POC: (b) (6), (b) (7)(C)

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DoDIG-Sensitive

-----Original Message-----
From: (b) (6), (b) (7)(C) OIG DoD <(b) (6), (b) (7)(C) @DODIG.MIL>
Sent: Friday, January 14, 2022 1:46 PM
To: (b) (6), (b) (7)(C) OIG DoD <(b) (6), (b) (7) @DODIG.MIL>
Cc: (b) (6), (b) (7)(C) ., OIG DoD (b) (6), (b) (7) @DODIG.MIL>; (b) (6), (b) (7)(C) OIG DoD (b) (6), (b) (7)(C) @DODIG.MIL>; Garrison, Marguerite C., SES, OIG DoD <(b) (6), (b) (7)(C) @DODIG.MIL>
Subject: RE: Question regarding Congressional 2022-053-Johnson (b) (6), (b)

(b) (6), (b)
(b) (6), (b) (7)(C), (b) (5)
Can you please let me know the answer when you get a chance? Your attention in this matter is greatly appreciated.

Regards,
(b) (6), (b)

(b) (6), (b) (7)(C)
Office of Legislative Affairs and Communication
DoD, Office of Inspector General
Desk: (b) (6), (b) (7)(C)
Work Cell: (b) (6), (b) (7)(C)
Unclass: (b) (6), (b) (7) s@dodig.mil

-----Original Message-----
From: Garrison, Marguerite C., SES, OIG DoD <(b) (6), (b) (7)(C) @DODIG.MIL>
Sent: Thursday, January 13, 2022 10:34 AM
To: (b) (6), (b) (7)(C) OIG DoD <(b) (6), (b) (7)(C) @DODIG.MIL>
Cc: (b) (6), (b) (7)(C), OIG DoD <(b) (6), (b) (7) @DODIG.MIL>; (b) (6), (b) (7)(C) OIG DoD (b) (6), (b) (7) @DODIG.MIL>; (b) (6), (b) (7)(C) OIG DoD (b) (6), (b) (7)(C) @DODIG.MIL>

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DoD OIG Sensitive

Subject: RE: Question regarding Congressional 2022-053-Johnson (b) (6), (b)

(b)

(b) (6), (b) (7)(C), (b) (5)

I've included (b) (6), (b) since he is tracking this Congressional.

Marguerite C. Garrison
Deputy Inspector General
for Administrative Investigations
Room (b) (6), (b) (7)(C)
4800 Mark Center Drive
Alexandria, VA 22350
(b) (6), (b) (7)

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~~Controlled by: Administrative Investigations~~
~~Category: PRIIG/INV/WHSTL~~
~~Distribution/Dissemination Controls: FEDCON~~
~~POC: (b) (6), (b) (7)~~

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-----Original Message-----
From: (b) (6), (b) (7)(C) OIG DoD <(b) (6), (b) (7)(C) @DODIG.MIL>
Sent: Thursday, January 13, 2022 10:09 AM
To: Garrison, Marguerite C., SES, OIG DoD (b) (6), (b) (7)(C) @DODIG.MIL>
Subject: Question regarding Congressional 2022-053-Johnson (b) (6),

Good morning, Mrs. Garrison.

Thank you for taking my phone call the other day in discussing (b) (6), (b) (7) complaint. (b) (5) ?

Your attention in this matter is greatly appreciated.

Regards,
(b) (6), (b)

(b) (6), (b) (7)(C)
Office of Legislative Affairs and Communication
DoD, Office of Inspector General
Desk: (b) (6), (b) (7)(C)
Work Cell: (b) (6), (b) (7)(C)
Unclass: (b) (6), (b) (7)(C) @dodig.mil

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**From:** (b) (6), (b) , OIG DoD
**To:** (b) (6), (b) (7)(C), OIG DoD
**Cc:** (b) (6), (b) , OIG DoD
**Subject:** RE: ~~CUI~~ RE: 20210820-072840
**Date:** Friday, February 25, 2022 7:23:00 AM

---

Thanks. It is likely they have not, but we need to know if they are on track to meet the suspense or what their new ETC is.

~~CUI~~

(b) (6), (b) (7)(C)
Department of Defense
Office of Inspector General
(b) (6), (b) (7)(C)

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~~Controlled by: DoD OIG~~
~~Controlled by: Administrative Investigations, DoD Hotline~~
~~CUI Category: PRIIG//INV//WHSTL~~
~~Distribution/Dissemination Controls: FED CON~~
POC: (b) (6), (b) (7)(C)

~~CUI~~

---

**From:** (b) (6), (b) (7)(C), OIG DoD <(b) (6), (b) (7)(C)@DODIG.MIL>
**Sent:** Friday, February 25, 2022 7:19 AM
**To:** (b) (6), (b) (7)(C), OIG DoD <(b) (6), (b) (7)(C)@DODIG.MIL>
**Cc:** (b) (6), (b) (7)(C), OIG DoD <(b) (6), (b) (7)(C)@DODIG.MIL>
**Subject:** RE: ~~CUI~~ RE: 20210820-072840

I will contact the component as discussed. I will let you know if DARPA has completed the HCR due on 28 Mar.

(b) (6), (b) (7)(C)

---

**From:** (b) (6), (b) (7)(C) OIG DoD <(b) (6), (b) (7)(C)@DODIG.MIL>
**Sent:** Friday, February 25, 2022 7:17 AM
**To:** (b) (6), (b) (7)(C), OIG DoD <(b) (6), (b) (7)(C)@DODIG.MIL>

**Cc:** [redacted], OIG DoD <[redacted]@DODIG.MIL>
**Subject:** RE: ~~CUI~~ RE: 20210820-072840

~~CUI~~

Mrs. Garrison means that HLC's do not routinely provide us status update. I often contact HLC's for updates in order to respond to Congressional inquiries. We will need to know the status of both cases before we can respond. I have a Congressional meeting on Tuesday.

[redacted]
**Department of Defense**
**Office of Inspector General**
[redacted]

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~~Controlled by: Administrative Investigations, DoD Hotline~~
~~CUI Category: PRIIG//INV//WHSTL~~
~~Distribution/Dissemination Controls: FED CON~~
POC: [redacted]

~~CUI~~

---

**From:** [redacted] OIG DoD <[redacted]@DODIG.MIL>
**Sent:** Friday, February 25, 2022 7:07 AM
**To:** [redacted], OIG DoD <[redacted]@DODIG.MIL>
**Subject:** ~~CUI~~ RE: 20210820-072840

~~CUI~~

I will be contacting DARPA's HLC today to discuss *072840's HCR, due tomorrow.

[redacted]

(b) (6), (b) (7)(C)
Hotline
Department of Defense Office of Inspector General
4800 Mark Center Drive, Suite (b) (6), (b) (7)
Alexandria, VA 22350-1500
☎: (b) (6), (b) (7)(C)
Fax: 703-604-8567
Hotline: 800-424-9098

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~~Controlled by: DoD OIG~~
~~Controlled by: Administrative Investigations, DoD Hotline~~
~~CUI Category: PRIIG//INV//WHSTL~~
~~Distribution/Dissemination Controls: FED CON~~
POC: (b) (6), (b) (7)(C)

-----Original Message-----
From: (b) (6), (b) (7)(C), OIG DoD <(b) (6), (b) (7)(C)@DODIG.MIL>
Sent: Thursday, February 24, 2022 10:46 AM
To: (b) (6), (b) (7)(C), OIG DoD <(b) (6), (b) (7)(C)@DODIG.MIL>
Subject: RE: 20210820-072840

~~CUI~~

OLAC is requesting information for an interim response on the Congressional inquiry. (b) (5)

(b) (6), (b) (7)(C)
Department of Defense
Office of Inspector General
703-699-9906

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~~Controlled by: Administrative Investigations, DoD Hotline~~
~~CUI Category: PRIIG//INV//WHSTL~~
~~Distribution/Dissemination Controls: FED CON~~
POC: [redacted]

~~CUI~~

-----Original Message-----
From: [redacted], OIG DoD <[redacted]@DODIG.MIL>
Sent: Wednesday, January 19, 2022 7:25 AM
To: [redacted], OIG DoD <[redacted]@DODIG.MIL>
Cc: [redacted], OIG DoD <[redacted]@DODIG.MIL>
Subject: RE: 20210820-072840

Good Morning and thanks [redacted]

I have it.

Very Respectfully,

[redacted]
[redacted] Hotline
Department of Defense Office of Inspector General
4800 Mark Center Drive, Suite [redacted]
Alexandria, VA 22350-1500
☎: [redacted]
Fax: 703-604-8567
Hotline: 800-424-9098

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~~Controlled by: DoD OIG, Administrative Investigations~~
~~CUI Category: Law Enforcement~~
~~Distribution/Dissemination Controls: FEDCON~~
POC: (b) (6), (b) (7)(C)

-----Original Message-----
From: (b) (6), (b) (7)(C), OIG DoD <(b) (6), (b) (7)(C)@DODIG.MIL>
Sent: Tuesday, January 18, 2022 1:44 PM
To: (b) (6), (b) (7)(C), OIG DoD <(b) (6), (b) (7)(C)@DODIG.MIL>
Cc: (b) (6), (b) (7)(C), OIG DoD <(b) (6), (b) (7)(C)@DODIG.MIL>
Subject: 20210820-072840

(b) (6), (b) (7)(C)

The below complaint is currently assigned to (b) (6), (b) (7)(C), (b) (5) .

20210820-072840
<https://dod.dcatse.mil/(b) (7)(E)

The Senate Committee on Homeland Security and Governmental Affairs (HSGAC) contacted OLAC regarding the below article and recent testimony to the Senate, to inquire about any ongoing DoD OIG action in this matter.

https://www.projectveritas.com/news/military-documents-about-gain-of-function-contradict-fauci-testimony-under/

I suggest (b) (6), (b) (7)(C), (b) (5)

(b) (6), (b) (7)(C)
Department of Defense
Office of Inspector General
(b) (6), (b) (7)(C)

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~~Controlled by: DoD OIG~~
~~Controlled by: Administrative Investigations, DoD Hotline~~
~~CUI Category: PRIIG//INV//WHSTL~~
~~Distribution/Dissemination Controls: FED CON~~
POC: (b) (6), (b) (7)(C)

~~CUI~~

**From:** (b) (6), (b) (7)(C) , OIG DoD
**To:** (b) (6), (b) , OIG DoD
**Cc:** (b) (6), (b) , OIG DoD
**Subject:** RE: ~~CUI~~ RE: 20210820-072840 (HCR Received)
**Date:** Sunday, February 27, 2022 5:31:38 PM
**Attachments:** TABC_20210820_072840_CASE_02_HCR_02232022_signed.pdf

---

~~CUI~~

The HCR pertaining to *072840 was received on Friday evening; the allegation was unsubstantiated. I will be conducting a more thorough review of the HCR tomorrow morning, 2/28 in order to move to case closure, if there are no additional questions that I may develop for the component.

Attached is a copy of the HCR for quick reference.

Very Respectfully,

(b) (6), (b) (7)(C)
, Hotline
Department of Defense Office of Inspector General
4800 Mark Center Drive, Suite (b) (6), (b) (7)
Alexandria, VA 22350-1500
☎: (b) (6), (b) (7)(C)
Fax: 703-604-8567
Hotline: 800-424-9098

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~~Controlled by: DoD OIG~~
~~Controlled by: Administrative Investigations, DoD Hotline~~
~~CUI Category: PRIIG//INV//WHSTL~~
~~Distribution/Dissemination Controls: FED CON~~
POC: (b) (6), (b) (7)(C)

---

**From:** (b) (6), (b) (7)(C) , OIG DoD
**Sent:** Friday, February 25, 2022 1:13 PM
**To:** (b) (6), (b) (7)(C) OIG DoD <(b) (6), (b) (7)(C) @DODIG.MIL>
**Cc:** (b) (6), (b) (7)(C) OIG DoD <(b) (6), (b) (7)(C) @DODIG.MIL>
**Subject:** RE: ~~CUI~~ RE: 20210820-072840

~~CUI~~

No.

*[redacted] (b) (6), (b) (7)(C), (b) (5)

[redacted]

[redacted] (b) (5)

I have called Ms. Appler (*072840) to request either a status of her HCR/request for an extension; she is not available therefore I left two voicemail messages requesting that she return my call. I also followed up my call with an email. [redacted] (b) (5), (b) (6), (b) (7)(C). The approved extension request is only for *073444; updated in DCATSe.

I'll continue to follow-up until I reach Ms. Appler. More to follow.

Very Respectfully,

[redacted] (b) (6), (b) (7)(C), Hotline
Department of Defense Office of Inspector General
4800 Mark Center Drive, Suite [redacted] (b) (6), (b) (7)
Alexandria, VA 22350-1500
☎: [redacted] (b) (6), (b) (7)(C)
Fax: 703-604-8567
Hotline: 800-424-9098

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~~Controlled by: DoD OIG~~
~~Controlled by: Administrative Investigations, DoD Hotline~~
~~CUI Category: PRIIG//INV//WHSTL~~
~~Distribution/Dissemination Controls: FED CON~~
POC: [redacted] (b) (6), (b) (7)(C)

**From:** (b) (6), (b) (7)(C), OIG DoD <(b) (6), (b) (7)(C)@DODIG.MIL>
**Sent:** Friday, February 25, 2022 12:46 PM
**To:** (b) (6), (b) (7)(C), OIG DoD <(b) (6), (b) (7)(C)@DODIG.MIL>
**Cc:** (b) (6), (b) (7)(C), OIG DoD <(b) (6), (b) (7)(C)@DODIG.MIL>
**Subject:** RE: ~~CUI~~ RE: 20210820-072840

~~**CUI**~~

**So it is accurate to say that DARPA is conducting these inquiries concurrently and therefore, the HCR's will be submitted at the same time with a current suspense of 28 Sep 22?**

(b) (6), (b) (7)(C)
**Department of Defense**
**Office of Inspector General**
(b) (6), (b) (7)(C)

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~~Controlled by: DoD OIG~~
~~Controlled by: Administrative Investigations, DoD Hotline~~
~~CUI Category: PRIIG//INV//WHSTL~~
~~Distribution/Dissemination Controls: FED CON~~
POC: (b) (6), (b) (7)(C)

~~CUI~~

---

**From:** (b) (6), (b) (7)(C), OIG DoD <(b) (6), (b) (7)(C)@DODIG.MIL>
**Sent:** Friday, February 25, 2022 12:35 PM
**To:** (b) (6), (b) (7)(C), OIG DoD <(b) (6), (b) (7)(C)@DODIG.MIL>
**Cc:** (b) (6), (b) (7)(C), OIG DoD <(b) (6), (b) (7)(C)@DODIG.MIL>
**Subject:** RE: ~~CUI~~ RE: 20210820-072840

For 20210921-073444-CASE-01:

"A phone call was placed to Component HLC/Point of Contact (b) (6), (b) (7)(C) was not available. I left a voicemail message with my name, phone, time and date of the call (02/25/2022, 11:25 a.m.). (b) (6), (b) (7)(C) returned my call at noon to discuss the status of this case in addition to *072840. (b) (6), (b) (7)(C) mentioned (b) (6), (b) (7)(C), (b) (5)

(b) (6), (b) (7)(C), (b) (5) To date, she mentioned that she believes (b) (6), (b) (7)(C), (b) (5) . For *0728840, the POC is not Margaret Schaus, but Ms. Jessica Appler. (b) (6), (b) (7)(C), (b) (5) Component notified".

Pending contact/update from Ms. Appler.

Very Respectfully,

(b) (6), (b) (7)(C)
, Hotline
Department of Defense Office of Inspector General
4800 Mark Center Drive, Suite (b) (6), (b) (7)
Alexandria, VA 22350-1500
☎: (b) (6), (b) (7)(C)
Fax: 703-604-8567
Hotline: 800-424-9098

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~~Controlled by: DoD OIG~~
~~Controlled by: Administrative Investigations, DoD Hotline~~
~~CUI Category: PRIIG//INV//WHSTL~~
~~Distribution/Dissemination Controls: FED CON~~
POC: (b) (6), (b) (7)(C)

---

**From:** (b) (6), (b) (7)(C), OIG DoD
**Sent:** Friday, February 25, 2022 7:19 AM
**To:** (b) (6), (b) (7)(C), OIG DoD <(b) (6), (b) (7)(C)@DODIG.MIL>
**Cc:** (b) (6), (b) (7)(C), OIG DoD <(b) (6), (b) (7)(C)@DODIG.MIL>
**Subject:** RE: ~~CUI~~ RE: 20210820-072840

I will contact the component as discussed. I will let you know if DARPA has completed the HCR due on 28 Mar.

(b) (6), (b) (7)(C)

---

**From:** (b) (6), (b) (7)(C), OIG DoD <(b) (6), (b) (7)(C)@DODIG.MIL>
**Sent:** Friday, February 25, 2022 7:17 AM

**To:** (b) (6), (b) (7)(C), OIG DoD <(b) (6), (b) (7)(C)@DODIG.MIL>
**Cc:** (b) (6), (b) (7)(C) OIG DoD <(b) (6), (b) (7)(C)@DODIG.MIL>
**Subject:** RE: ~~CUI~~ RE: 20210820-072840

~~**CUI**~~

Mrs. Garrison means that HLC's do not routinely provide us status update. I often contact HLC's for updates in order to respond to Congressional inquiries. We will need to know the status of both cases before we can respond. I have a Congressional meeting on Tuesday.

(b) (6), (b) (7)(C)
**Department of Defense**
**Office of Inspector General**
(b) (6), (b) (7)(C)

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~~Controlled by: DoD OIG~~
~~Controlled by: Administrative Investigations, DoD Hotline~~
~~CUI Category: PRIIG//INV//WHSTL~~
~~Distribution/Dissemination Controls: FED CON~~
POC: (b) (6), (b) (7)(C)

~~**CUI**~~

---

**From:** (b) (6), (b) (7)(C), OIG DoD <(b) (6), (b) (7)(C)@DODIG.MIL>
**Sent:** Friday, February 25, 2022 7:07 AM
**To:** (b) (6), (b) (7)(C), OIG DoD <(b) (6), (b) (7)(C)@DODIG.MIL>
**Subject:** ~~CUI~~ RE: 20210820-072840

~~CUI~~

I will be contacting DARPA's HLC today to discuss *072840's HCR, due tomorrow.

(b) (5), (b) (6), (b) (7)(C)

(b) (5), (b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)
, Hotline
Department of Defense Office of Inspector General
4800 Mark Center Drive, Suite (b) (6), (b) (7)
Alexandria, VA 22350-1500
☎: (b) (6), (b) (7)(C)
Fax: 703-604-8567
Hotline: 800-424-9098

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~~Controlled by: DoD OIG~~
~~Controlled by: Administrative Investigations, DoD Hotline~~
~~CUI Category: PRIIG//INV//WHSTL~~
~~Distribution/Dissemination Controls: FED CON~~
POC: (b) (6), (b) (7)(C)

-----Original Message-----
From: (b) (6), (b) (7)(C) OIG DoD <(b) (6), (b) (7)(C) @DODIG.MIL>
Sent: Thursday, February 24, 2022 10:46 AM
To: (b) (6), (b) (7)(C) , OIG DoD <(b) (6), (b) (7)(C) @DODIG.MIL>
Subject: RE: 20210820-072840

~~CUI~~

OLAC is requesting information for an interim response on the Congressional inquiry. (b) (5)

(b) (6), (b) (7)(C)
Department of Defense
Office of Inspector General
(b) (6), (b) (7)(C)

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~~Controlled by: DoD OIG~~
~~Controlled by: Administrative Investigations, DoD Hotline~~
~~CUI Category: PRIIG//INV//AWHSTL~~
~~Distribution/Dissemination Controls: FED CON~~
POC: [redacted]

~~CUI~~

-----Original Message-----
From: [redacted] OIG DoD <[redacted]@DODIG.MIL>
Sent: Wednesday, January 19, 2022 7:25 AM
To: [redacted], OIG DoD <[redacted]@DODIG.MIL>
Cc: [redacted], OIG DoD <[redacted]@DODIG.MIL>
Subject: RE: 20210820-072840

Good Morning and thanks [redacted]

I have it.

Very Respectfully,

[redacted]
, Hotline
Department of Defense Office of Inspector General
4800 Mark Center Drive, Suite [redacted]
Alexandria, VA 22350-1500
☎: [redacted]
Fax: 703-604-8567
Hotline: 800-424-9098

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~~Controlled by: DoD OIG, Administrative Investigations~~
~~CUI Category: Law Enforcement~~
~~Distribution/Dissemination Controls: FEDCON~~
POC: [redacted]

-----Original Message-----
From: [redacted], OIG DoD <[redacted]@DODIG.MIL>
Sent: Tuesday, January 18, 2022 1:44 PM
To: [redacted], OIG DoD <[redacted]@DODIG.MIL>
Cc: [redacted], OIG DoD <[redacted]@DODIG.MIL>
Subject: 20210820-072840

[redacted]

The below complaint is currently assigned to [redacted]

20210820-072840
<https://dod.dcatse.mil/[redacted]

The Senate Committee on Homeland Security and Governmental Affairs (HSGAC) contacted OLAC regarding the below article and recent testimony to the Senate, to inquire about any ongoing DoD OIG action in this matter.

https://www.projectveritas.com/news/military-documents-about-gain-of-function-contradict-fauci-testimony-under/

I suggest [redacted].

[redacted]
Department of Defense
Office of Inspector General
703-699-9906

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~~Controlled by: DoD OIG~~
~~Controlled by: Administrative Investigations, DoD Hotline~~
~~CUI Category: PRIIG//INV//WHSTL~~
~~Distribution/Dissemination Controls: FED CON~~
POC: (b) (6), (b) (7)(C)

~~CUI~~

**From:** (b) (6), (b) (7)(C), OIG DoD
**To:** (b) (6), (b) (7)(C) OSD OUSD R-E (USA)"
**Cc:** Irie, Robert E SES OSD OUSD R&E (USA); Appler, Jessica M CIV (USA)
**Subject:** RE: ~~CUI Request~~ for Status Update (20210820-072840-CASE-02) (Suspense 02/25/2022)
**Date:** Sunday, February 27, 2022 5:33:00 PM

---

Good Evening, (b) (6), (b) (7)(C),

Acknowledge receipt.

Many thanks to you all. Should I have any additional questions, I will ensure to call.

Very Respectfully,

(b) (6), (b) (7)(C)
, Hotline
Department of Defense Office of Inspector General
4800 Mark Center Drive, Suite (b) (6), (b) (7)
Alexandria, VA 22350-1500
☎: (b) (6), (b) (7)(C)
Fax: 703-604-8567
Hotline: 800-424-9098

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~~Controlled by: Administrative Investigations, DoD Hotline~~
~~CUI Category: PRIIG//INV//WHSTL~~
~~Distribution/Dissemination Controls: FED CON~~
POC: (b) (6), (b) (7)(C)

-----Original Message-----
From: (b) (6), (b) (7)(C) OSD OUSD R-E (USA) < (b) (6), (b) (7)(C) @mail.mil>
Sent: Friday, February 25, 2022 5:33 PM
To: (b) (6), (b) (7)(C), OIG DoD < (b) (6), (b) (7)(C) @DODIG.MIL>
Cc: Irie, Robert E SES OSD OUSD R&E (USA) < (b) (6), (b) (7)(C) @mail.mil>; Appler, Jessica M CIV (USA) < (b) (6), (b) (7)(C) @mail.mil>
Subject: RE: ~~CUI~~ Request for Status Update (20210820-072840-CASE-02) (Suspense 02/25/2022)

Good afternoon,

I submitted the HCR through the hotline mailbox and received confirmation it was received.

Regards,
(b) (6)

(b) (6), (b) (7)(C)
Office of the Under Secretary for Research and Engineering
U.S. Department of Defense
Pentagon | Suite (b) (6), (b) (7)
Office: (b) (6), (b) (7)(C) | Mobile: (b) (6), (b) (7)(C)
S-VOIP: (b) (6), (b) (7)(C)
NIPR: (b) (6), (b) (7)(C) @mail.mil
SIPR: (b) (6), (b) (7)(C) @mail.smil.mil
JWICS: (b) (6), (b) (7)(C) @osdj.ic.gov

-----Original Message-----
From: Irie, Robert E SES OSD OUSD R-E (USA) < (b) (6), (b) (7)(C) @mail.mil>
Sent: Friday, February 25, 2022 4:43 PM
To: Appler, Jessica M SES OSD OUSD R&E (USA) (b) (6), (b) (7)(C) @mail.mil>; (b) (6), (b) (7)(C)
CIV DODIG (USA) (b) (6), (b) (7)(C) @dodig.mil>
Cc: (b) (6), (b) (7)(C) OSD OUSD R-E (USA) < (b) (6), (b) (7)(C) @mail.mil>
Subject: RE: ~~CUI~~ Request for Status Update (20210820-072840-CASE-02) (Suspense 02/25/2022)

I can confirm that, as the appointing official, I have reviewed and marked the HCR as final.

I have submitted the HCR to (b) (6), (b) (7)(C)

Regards,
Robert

-----Original Message-----
From: Appler, Jessica M SES OSD OUSD R&E (USA) (b) (6), (b) (7)(C) @mail.mil>
Sent: Friday, February 25, 2022 4:39 PM
To: (b) (6), (b) (7)(C) CIV DODIG (USA) < (b) (6), (b) (7)(C) @dodig.mil>
Cc: Irie, Robert E SES OSD OUSD R-E (USA) (b) (6), (b) (7)(C) @mail.mil>; (b) (6), (b) (7)(C) CIV OSD OUSD R-E (USA) < (b) (6), (b) (7)(C) @mail.mil>
Subject: RE: ~~CUI~~ Request for Status Update (20210820-072840-CASE-02) (Suspense 02/25/2022)

Hello!

I have completed my investigation and passed the HCR up the R&E approval chain for transmission, so I believe you should expect the final HCR for

this case from either [redacted] or the Appointing Official (Dr. Irie).

Please let me know if you do not see it submitted from one of those two individuals and I can try to track down where it got lost in transmission!~~Jesse Appler

Jessica Appler Ph.D.
Director, Maintaining Technology Advantage
Office of the Undersecretary for Research and Engineering
Department of Defense

Phone: [redacted]
Email: [redacted]@mail.mil

-----Original Message-----
From: [redacted], OIG DoD <[redacted]@DODIG.MIL>
Sent: Friday, February 25, 2022 12:13 PM
To: Appler, Jessica M SES OSD OUSD R&E (USA) <[redacted]@mail.mil>
Subject: ~~CUI~~ Request for Status Update (20210820-072840-CASE-02) (Suspense 02/25/2022)
Importance: High

~~CUI~~

Good Afternoon, Ms. Appler.

Can you please provide an update or status regarding 20210820-072840-CASE-02? The suspense date for the Hotline Completion Report (HCR) is 02/25/2022. If the HCR is not complete or you need to request an extension, please provide the reason for the delay and the expected completion date.

Should you have any questions, please do not hesitate to call.

Very Respectfully,

[redacted], Hotline
Department of Defense Office of Inspector General
4800 Mark Center Drive, Suite [redacted]
Alexandria, VA 22350-1500

☎: (b) (6), (b) (7)(C)
☎: (b) (6), (b) (7)(C)
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Hotline: 800-424-9098

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~~Controlled by: DoD OIG, Administrative Investigations CUI Category: Law Enforcement Distribution/Dissemination Controls: FEDCON~~
POC: (b) (6), (b) (7)(C)

~~CUI~~

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**From:** (b) (6), (b) (7)(C), OIG DoD
**To:** (b) (6), (b) (7)(C), OIG DoD
**Subject:** RE: 20210820-072840
**Date:** Friday, March 4, 2022 7:10:16 AM

---

Tracking. Once the closure correspondence has been sent please let me know so that I may close the complaint.

Very Respectfully,

(b) (6), (b) (7)(C)
, Hotline
Department of Defense Office of Inspector General
4800 Mark Center Drive, Suite (b) (6), (b) (7)(C)
Alexandria, VA 22350-1500
: (b) (6), (b) (7)(C)
Fax: 703-604-8567
Hotline: 800-424-9098

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~~Controlled by: DoD OIG, Administrative Investigations~~
~~CUI Category: Law Enforcement~~
~~Distribution/Dissemination Controls: FEDCON~~
POC: (b) (6), (b) (7)(C)

-----Original Message-----
From: (b) (6), (b) (7)(C), OIG DoD < (b) (6), (b) (7)(C) @DODIG.MIL>
Sent: Friday, March 4, 2022 7:07 AM
To: (b) (6), (b) (7)(C), OIG DoD < (b) (6), (b) (7)(C) @DODIG.MIL>
Subject: 20210820-072840

OLAC will send closure correspondence through the HSGAC. Do not send (b) (6) a closure letter for this complaint. I put a note for this in the complaint also.

20210820-072840
<https://dod.dcatse.mil/ (b) (7)(E)

(b) (6), (b) (7)(C)
Department of Defense
Office of Inspector General
(b) (6), (b) (7)(C)

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~~Controlled by: DoD OIG~~
~~Controlled by: Administrative Investigations, DoD Hotline~~
~~CUI Category: PRIIG//INV//WHSTL~~
~~Distribution/Dissemination Controls: FED CON~~
POC: (b) (6), (b) (7)(C)

**From:** (b) (6), (b) (7)(C) ., OIG DoD
**To:** (b) (6), (b) (7) OIG DoD
**Cc:** (b) (6), (b) (7)(C) , OIG DoD
**Subject:** RE: HCR - 20210820-072840-2
**Date:** Tuesday, March 29, 2022 7:49:25 AM

---

Good morning, no sir, I didn't read the entirety of the message or case. I saw the case number and searched it in DCATSe. I believe (b) (6) may need to go into the MC this week, I asked her to forward it for (b) (6), (b) (7)(C)

---

**From:** (b) (6), (b) (7)(C), OIG DoD <(b) (6), (b) (7)(C) @DODIG.MIL>
**Sent:** Tuesday, March 29, 2022 5:57 AM
**To:** (b) (6), (b) (7)(C) ., OIG DoD <(b) (6), (b) (7)(C) @DODIG.MIL>
**Cc:** (b) (6), (b) (7)(C) OIG DoD <(b) (6), (b) (7)(C) @DODIG.MIL>
**Subject:** RE: HCR - 20210820-072840-2

~~CUI~~

**(b) (6), (b) (7)(C) did you send them for security review to move them down to the NIPRNET?**

**(b) (6), (b) (7)(C), these are the documents I emailed you about last week that Mrs. Garrison wanted us to get from DARPA. These are the rest of the exhibits in the HCR for 20210820-072840-Case-02.**

(b) (6), (b) (7)(C)
**Department of Defense**
**Office of Inspector General**
(b) (6), (b) (7)(C)

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~~Controlled by: DoD OIG~~
~~Controlled by: Administrative Investigations, DoD Hotline~~
~~CUI Category: PRIIG//INV//WHSTL~~
~~Distribution/Dissemination Controls: FED CON~~
POC: (b) (6), (b) (7)(C)

~~CUI~~

**From:** (b) (6), (b) (7)(C) OIG DoD <(b) (6), (b) (7)(C) @DODIG.MIL>
**Sent:** Monday, March 28, 2022 2:55 PM
**To:** (b) (6), (b) (7)(C), OIG DoD <(b) (6), (b) (7)(C) @DODIG.MIL>
**Subject:** HCR - 20210820-072840-2

(b) (6), (b) (7)(C), good day. There was an email on JWICS with an HCR attachment for 20210820-072840-Case-02.

(b) (6), (b) (7)(C)

V/r,

(b) (6), (b) (7)(C)
DoD Hotline Investigator
Department of Defense
Office of the Inspector General
Suite (b) (6), (b) (7)
4800 Mark Center Drive
Alexandria, VA 22350-4000
Comm: (b) (6), (b) (7)(C)
Fax: 703-604-8567
Hotline: 800-424-9098

" You will not always be able to solve all the world's problems all at once. But don't ever underestimate the impact you can have, because history has shown us that courage can be contagious, and hope can take on a life of its own." - Michelle Obama

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~~Controlled by: DoD OIG~~
~~Controlled by: Administrative Investigations, DoD Hotline~~
~~CUI Category: PRIIG//INV//WHSTL~~
~~Distribution/Dissemination Controls: FED CON~~
POC: (b) (6), (b) (7)(C)

**From:** (b) (6), (b) , OIG DoD
**To:** (b) (6), (b) (7)(C), OIG DoD
**Subject:** RE: OUSD(R&E) HCR IRT: CASE 20210820-072840-CASE-02
**Date:** Monday, April 11, 2022 7:17:00 AM

---

~~CUI~~

Following up on this. OLAC is waiting for HL to review these documents (Exhibits 1-8 in the HCR) to close out the Congressional inquiry.

(b) (6), (b) (7)(C)
Department of Defense
Office of Inspector General
(b) (6), (b) (7)(C)

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~~Controlled by: DoD OIG~~
~~Controlled by: Administrative Investigations, DoD Hotline~~
~~CUI Category: PRIIG//INV//WHSTL~~
~~Distribution/Dissemination Controls: FED CON~~
POC: (b) (6), (b) (7)(C)

~~CUI~~

-----Original Message-----
From: (b) (6), (b) (7)(C), OIG DoD
Sent: Thursday, April 7, 2022 2:24 PM
To: (b) (6), (b) (7)(C), OIG DoD < (b) (6), (b) (7)(C) @DODIG.MIL>
Subject: RE: OUSD(R&E) HCR IRT: CASE 20210820-072840-CASE-02

~~CUI~~

Have you looked at the documents submitted on JWICS for this case? Are they being moved down to NIPRNET?

(b) (6), (b) (7)(C)
Department of Defense
Office of Inspector General
(b) (6), (b) (7)(C)

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~~Controlled by: DoD OIG~~
~~Controlled by: Administrative Investigations, DoD Hotline~~
~~CUI Category: PRIIG//INV//WHSTL~~
~~Distribution/Dissemination Controls: FED CON~~
POC: (b) (6), (b) (7)(C)

~~CUI~~

-----Original Message-----
From: (b) (6), (b) (7)(C), OIG DoD
Sent: Thursday, March 24, 2022 2:25 PM
To: (b) (6), (b) (7)(C), OIG DoD < (b) (6), (b) (7)(C) @DODIG.MIL>
Subject: FW: OUSD(R&E) HCR IRT: CASE 20210820-072840-CASE-02

~~CUI~~

(b) (5)
.

(b) (6), (b) (7)(C)
Department of Defense
Office of Inspector General
(b) (6), (b) (7)(C)

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~~Controlled by: DoD OIG~~
~~Controlled by: Administrative Investigations, DoD Hotline~~
~~CUI Category: PRIIG//INV//WHSTL~~
~~Distribution/Dissemination Controls: FED CON~~
POC: (b) (6), (b) (7)(C)

~~CUI~~

-----Original Message-----
From: (b) (6), (b) (7)(C) OIG DoD
Sent: Wednesday, March 23, 2022 10:29 AM

To: (b) (6), (b) (7)(C) OSD OUSD R-E (USA)' < (b) (6), (b) (7)(C) @mail.mil>
Subject: RE: OUSD(R&E) HCR IRT: CASE 20210820-072840-CASE-02

~~CUI~~

Please send the documents to the DoD Hotline JWICS email at (b) (7)(E) @dodig.ic.gov and indicate they are unclassified supplemental documents for 20210820-072840-CASE-02. Thank you.

(b) (6), (b) (7)(C)
Department of Defense
Office of Inspector General
(b) (6), (b) (7)(C)

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~~Controlled by: DoD OIG~~
~~Controlled by: Administrative Investigations, DoD Hotline~~
~~CUI Category: PRIIG//INV//WHSTL~~
~~Distribution/Dissemination Controls: FED CON~~
POC: (b) (6), (b) (7)(C)

~~CUI~~

-----Original Message-----
From: (b) (6), (b) (7)(C) OSD OUSD R-E (USA) < (b) (6), (b) (7)(C) @mail.mil>
Sent: Wednesday, March 23, 2022 10:06 AM
To: (b) (6), (b) (7)(C) OIG DoD < (b) (6), (b) (7)(C) @DODIG.MIL>
Subject: RE: OUSD(R&E) HCR IRT: CASE 20210820-072840-CASE-02

Good morning (b) (6), (b) (7)(C)

(b) (5)

Thanks,
(b) (6)

(b) (6), (b) (7)(C)
Office of the Under Secretary for Research and Engineering
U.S. Department of Defense
Pentagon | Suite (b) (6), (b) (7)(C)

Office: (b) (6), (b) (7)(C) Mobile: (b) (6), (b) (7)(C)

S-VOIP: (b) (6), (b) (7)(C)
NIPR: (b) (6), (b) (7)(C) @mail.mil
SIPR: (b) (6), (b) (7)(C) @mail.smil.mil
JWICS: (b) (6), (b) (7)(C) @osdj.ic.gov

-----Original Message-----
From: (b) (6), (b) (7)(C), OIG DoD <(b) (6), (b) (7)(C) @DODIG.MIL>
Sent: Wednesday, March 23, 2022 8:43 AM
To: (b) (6), (b) (7)(C) OSD OUSD R-E (USA) <(b) (6), (b) (7)(C) @mail.mil>
Subject: RE: OUSD(R&E) HCR IRT: CASE 20210820-072840-CASE-02

~~CUI~~

In order to facilitate our review of this matter, please provide Exhibits 1-12, listed as supporting evidence on the HCR. You can send the documents directly to me.

(b) (6), (b) (7)(C)
Department of Defense
Office of Inspector General
(b) (6), (b) (7)(C)

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~~Controlled by: DoD OIG~~
~~Controlled by: Administrative Investigations, DoD Hotline~~
~~CUI Category: PRIIG//INV//WHSTL~~
~~Distribution/Dissemination Controls: FED CON~~
POC: (b) (6), (b) (7)(C)

~~CUI~~

From: DODIG Transit Hotline
Sent: Thursday, February 24, 2022 5:27 PM
To: Internal DoD Hotline
Subject: FW: OUSD(R&E) HCR IRT: CASE 20210820-072840-CASE-02

From: (b) (6), (b) (7)(C) OSD OUSD R-E (USA)
Sent: Thursday, February 24, 2022 5:27:09 PM (UTC-05:00) Eastern Time (US & Canada)
To: (b) (7)(E) @dodig.mil
Cc: (b) (6), (b) (7)(C) @dodig.mil
Subject: OUSD(R&E) HCR IRT: CASE 20210820-072840-CASE-02

Good evening,

Please find the subject line HCR. Please confirm receipt and let me know if you require anything else.

Thank you,

(b) (6)

(b) (6), (b) (7)(C)
Office of the Under Secretary for Research and Engineering
U.S. Department of Defense
Pentagon | Suite (b) (6), (b) (7)

Office: (b) (6), (b) (7)(C) | Mobile: (b) (6), (b) (7)(C)
S-VOIP: (b) (6), (b) (7)(C)
NIPR: (b) (6), (b) (7)(C) @mail.mil
SIPR: (b) (6), (b) (7)(C) @mail.smil.mil
JWICS: (b) (6), (b) (7)(C) @osdj.ic.gov

**From:** (b) (6), (b) (7)(C), OIG DoD
**To:** (b) (6), (b) (7)(C), OIG DoD
**Subject:** RE: 20210820-072840
**Date:** Wednesday, May 4, 2022 11:23:00 AM

---

I'm calling him today during my break from training. I'll add the outcome/convo in the complaint notes and will let you know as well.

Very Respectfully,

(b) (6), (b) (7)(C)
, Hotline
Department of Defense Office of Inspector General
4800 Mark Center Drive, Suite (b) (6), (b) (7)(C)
Alexandria, VA 22350-1500
: (b) (6), (b) (7)(C)
Fax: 703-604-8567
Hotline: 800-424-9098

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~~Controlled by: DoD OIG, Administrative Investigations~~
~~CUI Category: Law Enforcement~~
~~Distribution/Dissemination Controls: FEDCON~~
POC: (b) (6), (b) (7)(C)

-----Original Message-----
From: (b) (6), (b) (7)(C), OIG DoD < (b) (6), (b) (7)(C) @DODIG.MIL>
Sent: Wednesday, May 4, 2022 11:20 AM
To: (b) (6), (b) (7)(C), OIG DoD < (b) (6), (b) (7)(C) @DODIG.MIL>
Subject: 20210820-072840

Any update on the JWICS documents for this complaint?

(b) (6), (b) (7)(C)
Department of Defense
Office of Inspector General
(b) (6), (b) (7)(C)

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~~of the original message and attachments.~~

~~Controlled by: DoD OIG~~
~~Controlled by: Administrative Investigations, DoD Hotline~~
~~CUI Category: PRIIG//INV//WHSTL~~
~~Distribution/Dissemination Controls: FED CON~~
POC: [redacted]

**From:** (b) (6), (b) (7) ., OIG DoD
**To:** (b) (6), (b) (7) OIG DoD; (b) (6), (b) (7) OIG DoD
**Cc:** Garrison, Marguerite C., SES, OIG DoD; (b) (6), (b) (7) OIG DoD
**Subject:** RE: 2022-053 Johnson (b) (6),
**Date:** Wednesday, May 18, 2022 7:44:07 AM

---

(b) (6),

Thank you for your review of this congressional.

Regards,
(b) (6),

(b) (6), (b) (7)(C)
Office of Legislative Affairs and Communication
DoD, Office of Inspector General
Desk: (b) (6), (b) (7)(C)
Work Cell: (b) (6), (b) (7)(C)
Unclass: (b) (6), (b) (7)(C) @dodig.mil

-----Original Message-----
From: (b) (6), (b) (7)(C), OIG DoD < (b) (6), (b) (7) @DODIG.MIL>
Sent: Wednesday, May 18, 2022 6:21 AM
To: (b) (6), (b) (7)(C) OIG DoD < (b) (6), (b) (7) @DODIG.MIL>; (b) (6), (b) (7)(C)
OIG DoD < (b) (6), (b) (7)(C) @DODIG.MIL>
Cc: Garrison, Marguerite C., SES, OIG DoD < (b) (6), (b) (7)(C) @DODIG.MIL>;
(b) (6), (b) (7)(C), OIG DoD < (b) (6), (b) (7) @DODIG.MIL>
Subject: 2022-053 Johnson (b) (6), (b)

~~CUI~~

DARPA has provided all of the exhibits from the HCR with the exception of exhibits 4, 5 and 6. (b) (5)

(b) (6), (b) (7)(C)
Department of Defense
Office of Inspector General
(b) (6), (b) (7)

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~~Controlled by: DoD OIG~~

~~Controlled by: Administrative Investigations, DoD Hotline~~
~~CUI Category: PRIIG//INV//WHSTL~~
~~Distribution/Dissemination Controls: FED CON~~
POC: [redacted]

~~CUI~~

**From:** (b) (6), (b) (7) OIG DoD
**To:** (b) (6), (b) (7)(C) OIG DoD
**Subject:** RE: ~~CUI~~ DoD Hotline Case Referral20210820-072840-CASE-01
**Date:** Wednesday, May 18, 2022 10:26:00 AM

---

~~CUI~~

Thanks. Hopefully this will be sufficient to close out the Congressional with OLAC.

(b) (6), (b) (7)(C)
**Department of Defense**
**Office of Inspector General**
(b) (6), (b) (7)(C)

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~~Controlled by: DoD OIG~~
~~Controlled by: Administrative Investigations, DoD Hotline~~
~~CUI Category: PRIIG//INV//WHSTL~~
~~Distribution/Dissemination Controls: FED CON~~
POC: (b) (6), (b) (7)(C)

~~CUI~~

---

**From:** (b) (6), (b) (7)(C) OIG DoD <(b) (6), (b) (7)(C) @DODIG.MIL>
**Sent:** Tuesday, May 17, 2022 2:20 PM
**To:** (b) (6), (b) (7)(C) OIG DoD <(b) (6), (b) (7)(C) @DODIG.MIL>
**Subject:** RE: ~~CUI~~ DoD Hotline Case Referral20210820-072840-CASE-01

~~CUI~~

Exhibit(s) renumbered; also saved as supplements at the complaint.

Let me know if anything else requires renumbering, etc.

Very Respectfully,

(b) (6), (b) (7)(C), Hotline

Department of Defense Office of Inspector General
4800 Mark Center Drive, Suite [redacted]
Alexandria, VA 22350-1500
☎: [redacted]
Fax: 703-604-8567
Hotline: 800-424-9098

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~~Controlled by: DoD OIG~~
~~Controlled by: Administrative Investigations, DoD Hotline~~
~~CUI Category: PRIIG//INV//WHSTL~~
~~Distribution/Dissemination Controls: FED CON~~
POC: [redacted]

---

**From:** [redacted] OIG DoD <[redacted]@DODIG.MIL>
**Sent:** Tuesday, May 17, 2022 1:42 PM
**To:** [redacted] OIG DoD <[redacted]@DODIG.MIL>
**Subject:** RE: ~~CUI~~ DoD Hotline Case Referral20210820-072840-CASE-01

**~~CUI~~**

**I have one question. "Contact 5 - Attachment 6 - Exhibit 1 - WS.pdf"and "Contact 5 - Attachment 6 - Exhibit 2 - WS.pdf" appear to be the same document. Both are labeled "Volume II Cost Proposal" on page 1. According to the document from DARPA, Exhibit 1 is supposed to be Volume I and Exhibit 2 is supposed to be Volume II.**

[redacted]
**Department of Defense**
**Office of Inspector General**
[redacted]

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~~Controlled by: DoD OIG~~
~~Controlled by: Administrative Investigations, DoD Hotline~~
~~CUI Category: PRIIG//INV//WHSTL~~
~~Distribution/Dissemination Controls: FED CON~~
POC: [redacted]

~~CUI~~

---

**From:** [redacted] OIG DoD <[redacted]@DODIG.MIL>
**Sent:** Monday, May 16, 2022 1:41 PM
**To:** [redacted], OIG DoD <[redacted]@DODIG.MIL>
**Subject:** RE: ~~CUI~~ DoD Hotline Case Referral20210820-072840-CASE-01

~~CUI~~

Sure thing. Give me five minutes and its done.

Very Respectfully,

[redacted] Hotline
Department of Defense Office of Inspector General
4800 Mark Center Drive, Suite [redacted]
Alexandria, VA 22350-1500
☎: [redacted]
Fax: 703-604-8567
Hotline: 800-424-9098

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~~Controlled by: DoD OIG~~
~~Controlled by: Administrative Investigations, DoD Hotline~~
~~CUI Category: PRIIG//INV//WHSTL~~
~~Distribution/Dissemination Controls: FED CON~~
POC: [redacted]

---

**From:** [redacted], OIG DoD <[redacted]@DODIG.MIL>
**Sent:** Monday, May 16, 2022 1:40 PM
**To:** [redacted], OIG DoD <[redacted]@DODIG.MIL>

**Subject:** RE: ~~CUI~~ DoD Hotline Case Referral20210820-072840-CASE-01

~~**CUI**~~

OK I see them. Can you label them with the Exhibit #'s so I can tell what is what.

(b) (6), (b) (7)(C)
**Department of Defense**
**Office of Inspector General**
(b) (6), (b) (7)(C)

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~~Controlled by: Administrative Investigations, DoD Hotline~~
~~CUI Category: PRIIG//INV//WHSTL~~
~~Distribution/Dissemination Controls: FED CON~~
POC: (b) (6), (b) (7)(C)

~~**CUI**~~

---

**From:** (b) (6), (b) (7)(C), OIG DoD <(b) (6), (b) (7)(C)@DODIG.MIL>
**Sent:** Monday, May 16, 2022 1:35 PM
**To:** (b) (6), (b) (7)(C) OIG DoD <(b) (6), (b) (7)(C)@DODIG.MIL>
**Subject:** RE: ~~CUI~~ DoD Hotline Case Referral20210820-072840-CASE-01

~~CUI~~

CASE-02, Report (05)/ Final Report (D)

D - All Documents (dcatse.mil)

Very Respectfully,

(b) (6), (b) (7)(C), Hotline
Department of Defense Office of Inspector General
4800 Mark Center Drive, Suite (b) (6), (b) (7)
Alexandria, VA 22350-1500

☎: (b) (6), (b) (7)(C)
Fax: 703-604-8567
Hotline: 800-424-9098

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~~Controlled by: Administrative Investigations, DoD Hotline~~
~~CUI Category: PRIIG//INV//WHSTL~~
~~Distribution/Dissemination Controls: FED CON~~
POC: (b) (6), (b) (7)(C)

---

**From:** (b) (6), (b) (7)(C) OIG DoD <(b) (6), (b) (7)(C) @DODIG.MIL>
**Sent:** Monday, May 16, 2022 1:30 PM
**To:** (b) (6), (b) (7)(C), OIG DoD <(b) (6), (b) (7)(C) @DODIG.MIL>
**Subject:** RE: ~~CUI~~ DoD Hotline Case Referral20210820-072840-CASE-01

**~~CUI~~**

**I don't see them in the case-02/05 folder.**

(b) (6), (b) (7)(C)
**Department of Defense**
**Office of Inspector General**
(b) (6), (b) (7)(C)

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~~Distribution/Dissemination Controls: FED CON~~
POC: (b) (6), (b) (7)(C)

~~CUI~~

**From:** (b) (6), (b) (7)(C), OIG DoD <(b) (6), (b) (7)(C)@DODIG.MIL>
**Sent:** Monday, May 16, 2022 1:26 PM
**To:** (b) (6), (b) (7)(C), OIG DoD <(b) (6), (b) (7)(C)@DODIG.MIL>
**Subject:** RE: ~~CUI~~ DoD Hotline Case Referral20210820-072840-CASE-01

All remaining exhibits were uploaded into the report folder.

V/r,
(b) (6), (b) (7)(C)

**From:** (b) (6), (b) (7)(C), OIG DoD <(b) (6), (b) (7)(C)@DODIG.MIL>
**Sent:** Monday, May 16, 2022 1:23 PM
**To:** (b) (6), (b) (7)(C), OIG DoD <(b) (6), (b) (7)(C)@DODIG.MIL>
**Subject:** RE: ~~CUI~~ DoD Hotline Case Referral20210820-072840-CASE-01

~~CUI~~

**We received exhibits 9-12 previously. Aside from the issue with exhibits 4-6, what about exhibits 1-3, 7 and 8?**

(b) (6), (b) (7)(C)
**Department of Defense**
**Office of Inspector General**
(b) (6), (b) (7)(C)

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POC: (b) (6), (b) (7)(C)

~~CUI~~

**From:** (b) (6), (b) (7)(C), OIG DoD <(b) (6), (b) (7)(C)@DODIG.MIL>

**Sent:** Monday, May 16, 2022 1:04 PM
**To:** (b) (6), (b) (7)(C), OIG DoD <(b) (6), (b) (7)(C)@DODIG.MIL>
**Subject:** FW: ~~CUI~~ DoD Hotline Case Referral20210820-072840-CASE-01

(b) (6),

Below are the final responses received from OSD OUSD R-E (b) (6), (b) (7)(C) regarding the remaining exhibits.

Exhibits 4-6 were not made available; see below for explanation.

Exhibits 9-12 are the telephonic interview summaries captured in the HCR. No other written product or document (i.e. Investigative report) was submitted.

What are your thoughts regarding Exhibits 4-6?

Very Respectfully,

(b) (6), (b) (7)(C)
, Hotline
Department of Defense Office of Inspector General
4800 Mark Center Drive, Suite (b) (6), (b) (7)
Alexandria, VA 22350-1500
☎: (b) (6), (b) (7)(C)
Fax: 703-604-8567
Hotline: 800-424-9098

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~~Controlled by: Administrative Investigations, DoD Hotline~~
~~CUI Category: PRIIG//INV//WHSTL~~
~~Distribution/Dissemination Controls: FED CON~~
POC: (b) (6), (b) (7)(C)

---

**From:** (b) (6), (b) (7)(C) OSD OUSD R-E (USA) <(b) (6), (b) (7)(C)@mail.mil>
**Sent:** Monday, May 16, 2022 12:01 PM
**To:** (b) (6), (b) (7)(C), OIG DoD <(b) (6), (b) (7)(C)@DODIG.MIL>
**Subject:** RE: ~~CUI~~ DoD Hotline Case Referral20210820-072840-CASE-01

(b) (6), (b) (7)(C), (b) (5)

[redacted] (b) (6), (b) (7)(C), (b) (5)

[redacted] (b) (5)

[redacted]).

Lastly, in terms of a written document just the HCR which I have attached again.

Regards,
[redacted] (b) (6)

[redacted] (b) (6), (b) (7)(C)
Office of the Under Secretary for Research and Engineering
U.S. Department of Defense
Pentagon | Suite [redacted] (b) (6), (b) (7)(C)

Office: [redacted] (b) (6), (b) (7)(C) | Mobile: [redacted] (b) (6), (b) (7)(C)
S-VOIP: [redacted] (b) (6), (b) (7)(C)
NIPR: [redacted] (b) (6), (b) (7)(C) @mail.mil
SIPR: [redacted] (b) (6), (b) (7)(C) @mail.smil.mil
JWICS: [redacted] (b) (6), (b) (7)(C) @osdj.ic.gov

---

**From:** [redacted] (b) (6), (b) (7)(C), OIG DoD <[redacted] (b) (6), (b) (7)(C) @DODIG.MIL>
**Sent:** Monday, May 16, 2022 11:24 AM
**To:** [redacted] (b) (6), (b) (7)(C) OSD OUSD R-E (USA) [redacted] (b) (6), (b) (7)(C) @mail.mil>
**Subject:** RE: ~~CUI~~ DoD Hotline Case Referral20210820-072840-CASE-01

~~CUI~~

Good Morning, [redacted] (b) (6), (b) (7)(C)

Thank you. Had the Investigator in this case ever have the ability to review those particular documents (Exhibits 4-6), but lost access? Were the adobe documents never made viewable to the Investigator? Are the original documents submitted through iSAFE still available?

Lastly, was a written document (i.e., Investigative Report) regarding the unclassified telephonic interviews (Exhibits 9-12) ever produced?

Please advise soonest.

Very Respectfully,

(b) (6), (b) (7)(C)
Hotline
Department of Defense Office of Inspector General
4800 Mark Center Drive, Suite (b) (6), (b) (7)(C)
Alexandria, VA 22350-1500
☎: (b) (6), (b) (7)(C)
Fax: 703-604-8567
Hotline: 800-424-9098

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POC: (b) (6), (b) (7)(C)

---

**From:** (b) (6), (b) (7)(C) OSD OUSD R-E (USA) <(b) (6), (b) (7)(C)@mail.mil>
**Sent:** Wednesday, May 11, 2022 10:07 AM
**To:** (b) (6), (b) (7)(C) OIG DoD <(b) (6), (b) (7)(C)@DODIG.MIL>
**Subject:** RE: ~~CUI~~ DoD Hotline Case Referral20210820-072840-CASE-01

Good morning,

As identified on the attached. Exhibits 4-6 were never accessible via JWICs

(b) (6), (b) (7)(C)
Office of the Under Secretary for Research and Engineering
U.S. Department of Defense
Pentagon | Suite (b) (6), (b) (7)(C)

Office: (b) (6), (b) (7)(C) | Mobile: (b) (6), (b) (7)(C)
S-VOIP: (b) (6), (b) (7)(C)
NIPR: (b) (6), (b) (7)(C)@mail.mil
SIPR: (b) (6), (b) (7)(C)@mail.smil.mil
JWICS: (b) (6), (b) (7)(C)@osdj.ic.gov

---

**From:** [redacted], OIG DoD <[redacted]@DODIG.MIL>
**Sent:** Wednesday, May 11, 2022 9:05 AM
**To:** [redacted] OSD OUSD R-E (USA) [redacted]@mail.mil>
**Subject:** RE: ~~CUI~~ DoD Hotline Case Referral20210820-072840-CASE-01

~~CUI~~

Good Morning, [redacted]

Is there and updated status regarding the remaining documents? Please advise soonest.

Very Respectfully,

[redacted], Hotline
Department of Defense Office of Inspector General
4800 Mark Center Drive, Suite [redacted]
Alexandria, VA 22350-1500
☎: [redacted]
Fax: 703-604-8567
Hotline: 800-424-9098

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POC: [redacted]

---

**From:** [redacted], OIG DoD
**Sent:** Thursday, May 5, 2022 1:34 PM
**To:** [redacted] OSD OUSD R-E (USA) <[redacted]@mail.mil>
**Subject:** ~~CUI~~ DoD Hotline Case Referral20210820-072840-CASE-01

~~CUI~~

Good Afternoon, [redacted],

I am following up on the call I placed a few moments ago; (spoke with [redacted]
Please give me a call regarding the subject complaint.

Very Respectfully,

(b) (6), (b) (7)(C)
, Hotline
Department of Defense Office of Inspector General
4800 Mark Center Drive, Suite (b) (6), (b) (7)(C)
Alexandria, VA 22350-1500
☎: (b) (6), (b) (7)(C)
Fax: 703-604-8567
Hotline: 800-424-9098

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~~Distribution/Dissemination Controls: FED CON~~
POC: (b) (6), (b) (7)(C)

~~CUI~~

**From:** (b) (6), (b) , OIG DoD
**To:** (b) (6), (b) (7)(C) OIG DoD
**Cc:** (b) (6), (b) (7) OIG DoD
**Subject:** RE: Question regarding 2022-053-Johnson ((b) (6),
**Date:** Tuesday, May 31, 2022 9:52:00 AM

---

~~CUI~~

HL also referred the complaint to DHA for information to review the medical research matters.

(b) (6), (b) (7)(C)
Department of Defense
Office of Inspector General
(b) (6), (b) (7)

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~~Distribution/Dissemination Controls: FED CON~~
POC: (b) (6), (b) (7)(C)

~~CUI~~

-----Original Message-----
From: (b) (6), (b) (7)(C) OIG DoD <(b) (6), (b) (7)(C) @DODIG.MIL>
Sent: Friday, May 27, 2022 11:56 AM
To: (b) (6), (b) (7)(C), OIG DoD <(b) (6), (b) (7) @DODIG.MIL>
Cc: (b) (6), (b) (7)(C), OIG DoD <(b) (6), (b) (7) @DODIG.MIL>
Subject: Question regarding 2022-053-Johnson ((b) (6),

Good morning, (b) (6)

This week I called the PSI staffer to update and close out the congressional.
(b) (5)

(b) (5)

Regards,
(b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)
Office of Legislative Affairs and Communication
DoD, Office of Inspector General
Desk: (b) (6), (b) (7)(C)
Work Cell: (b) (6), (b) (7)(C)
Unclass: (b) (6), (b) (7)(C) @dodig.mil

**From:** (b) (6), (b) (7)(C), OIG DoD
**To:** (b) (6), (b) (7)(C)
**Subject:** RE: CUI DoD Hotline Case Referral 20210921-073444-CASE-01 (Lapsed Suspense)
**Date:** Friday, October 14, 2022 12:50:18 PM

---

CUI

(b) (6), (b) (7)(C),

The suspense date has been changed to December 14, 2022.

Very Respectfully,

(b) (6), (b) (7)(C)
, Hotline
Department of Defense Office of Inspector General
4800 Mark Center Drive, Suite (b) (6), (b) (7)(C)
Alexandria, VA 22350-1500
☎: (b) (6), (b) (7)(C)
Fax: (b) (6), (b) (7)(C)
Hotline: 800-424-9098

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Distribution/Dissemination Controls: FED CON
POC: (b) (6), (b) (7)(C)

CUI

---

**From:** (b) (6), (b) (7)(C) (b) (6), (b) (7)(C) @darpa.mil>
**Sent:** Friday, October 14, 2022 7:14 AM
**To:** (b) (6), (b) (7)(C) OIG DoD < (b) (6), (b) (7)(C) @DODIG.MIL>
**Subject:** RE: CUI DoD Hotline Case Referral 20210921-073444-CASE-01 (Lapsed Suspense)

(b) (6), (b) (7)(C)

Sorry, I am out of the office. Yes, can we extend this?

Thanks,
(b) (6)

---

**From:** (b) (6), (b) (7)(C), OIG DoD <(b) (6), (b) (7)(C)@DODIG.MIL>
**Sent:** Wednesday, October 12, 2022 10:46 AM
**To:** (b) (6), (b) (7)(C) <(b) (6), (b) (7)(C)@darpa.mil>
**Subject:** CUI DoD Hotline Case Referral 20210921-073444-CASE-01 (Lapsed Suspense)

CUI

Good Morning, (b) (6), (b) (7)(C),

The suspense date for the subject case was September 28, 2022. Can you please provide me with an update or if there is a need for an extension to submit a Hotline Completion Report?

Please let me know if it would be best to give you a call to further discuss.

Very Respectfully,

(b) (6), (b) (7)(C)
, Hotline
Department of Defense Office of Inspector General
4800 Mark Center Drive, Suite (b) (6), (b) (7)(C)
Alexandria, VA 22350-1500
☎: (b) (6), (b) (7)(C)
Fax: (b) (6), (b) (7)(C)
Hotline: 800-424-9098

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CUI Category: PRIIG//INV//WHSTL
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POC: (b) (6), (b) (7)(C)

CUI

**From:** (b) (6), (b) (7)(C), OIG DoD
**To:** (b) (6), (b) (7)(C)
**Subject:** RE: ~~CUI~~ DoD Hotline Case Referral 20210921-073444-CASE-01 (Lapsed Suspense)
**Date:** Friday, October 14, 2022 12:50:18 PM

---

~~CUI~~

(b) (6), (b) (7)(C),

The suspense date has been changed to December 14, 2022.

Very Respectfully,

(b) (6), (b) (7)(C)
, Hotline
Department of Defense Office of Inspector General
4800 Mark Center Drive, Suite (b) (6), (b) (7)(C)
Alexandria, VA 22350-1500
☎: (b) (6), (b) (7)(C)
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~~CUI Category: PRIIG//INV//WHSTL~~
~~Distribution/Dissemination Controls: FED CON~~
~~POC: (b) (6), (b) (7)(C)~~

~~CUI~~

---

**From:** (b) (6), (b) (7)(C) (b) (6), (b) (7)(C) @darpa.mil>
**Sent:** Friday, October 14, 2022 7:14 AM
**To:** (b) (6), (b) (7)(C) OIG DoD < (b) (6), (b) (7)(C) @DODIG.MIL>
**Subject:** RE: CUI DoD Hotline Case Referral 20210921-073444-CASE-01 (Lapsed Suspense)

(b) (6), (b) (7)(C)

Sorry, I am out of the office. Yes, can we extend this?

Thanks,
(b) (6)

**From:** (b) (6), (b) (7)(C), OIG DoD <(b) (6), (b) (7)(C)@DODIG.MIL>
**Sent:** Wednesday, October 12, 2022 10:46 AM
**To:** (b) (6), (b) (7)(C) <(b) (6), (b) (7)(C)@darpa.mil>
**Subject:** CUI DoD Hotline Case Referral 20210921-073444-CASE-01 (Lapsed Suspense)

~~CUI~~

Good Morning, (b) (6), (b) (7)(C),

The suspense date for the subject case was September 28, 2022. Can you please provide me with an update or if there is a need for an extension to submit a Hotline Completion Report?

Please let me know if it would be best to give you a call to further discuss.

Very Respectfully,

(b) (6), (b) (7)(C)
, Hotline
Department of Defense Office of Inspector General
4800 Mark Center Drive, Suite (b) (6), (b) (7)(C)
Alexandria, VA 22350-1500
☎: (b) (6), (b) (7)(C)
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~~CUI Category: PRIIG//INV//WHSTL~~
~~Distribution/Dissemination Controls: FED CON~~
~~POC:~~ (b) (6), (b) (7)(C)

~~CUI~~

**From:** (b) (6), (b) (7)(C), OIG DoD
**To:** (b) (6), (b) (7)(C) "
**Subject:** RE: ~~CUI~~ Request for status update - DoD Hotline Case Referral 20210921-073444 (Lapsed Suspense)
**Date:** Monday, January 9, 2023 7:54:15 AM

---

~~CUI~~

Good Morning, (b) (6), (b) (7).

Suspense date has been adjusted to February 9, 2022.

Very Respectfully,

(b) (6), (b) (7)(C)
, Hotline
Department of Defense Office of Inspector General
4800 Mark Center Drive, Suite (b) (6), (b) (7)(C)
Alexandria, VA 22350-1500
☎: (b) (6), (b) (7)(C)
Fax: (b) (6), (b) (7)(C)
Hotline: 800-424-9098

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~~Controlled by: Administrative Investigations, DoD Hotline~~
~~CUI Category: PRIIG//INV//WHSTL~~
~~Distribution/Dissemination Controls: FED CON~~
POC: (b) (6), (b) (7)(C)

---

**From:** (b) (6), (b) (7)(C) <(b) (6), (b) (7)(C)@darpa.mil>
**Sent:** Monday, January 9, 2023 6:36 AM
**To:** (b) (6), (b) (7)(C), OIG DoD <(b) (6), (b) (7)(C)@DODIG.MIL>
**Subject:** RE: ~~CUI~~ Request for status update - DoD Hotline Case Referral 20210921-073444 (Lapsed Suspense)

(b) (6), (b) (7)(C)

Happy New Year.  Yes, Can you please extend another 3 weeks?

Thanks,
(b) (6), (b) (7)(C)
DODIG Coordinator
DARPA
(b) (6), (b) (7)(C)

---

**From:** (b) (6), (b) (7)(C) OIG DoD <(b) (6), (b) (7)(C) @DODIG.MIL>
**Sent:** Friday, January 6, 2023 12:17 PM
**To:** (b) (6), (b) (7)(C) <(b) (6), (b) (7)(C) @darpa.mil>
**Subject:** ~~CUI~~ Request for status update - DoD Hotline Case Referral 20210921-073444 (Lapsed Suspense)

~~CUI~~

Good Afternoon and Happy New Year, (b) (6), (b) (7)(C) .

The suspense date for the Subject case has lapsed; was December 14, 2022. Please provide a status update or advise if there is a need for an extension to submit a Hotline Complete Report.

Very Respectfully,

(b) (6), (b) (7)(C)
, Hotline
Department of Defense Office of Inspector General
4800 Mark Center Drive, Suite (b) (6), (b) (7)
Alexandria, VA  22350-1500
☎: (b) (6), (b) (7)(C)
Fax: (b) (6), (b) (7)(C)
Hotline:  800-424-9098

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~~Controlled by: DoD OIG~~
~~Controlled by: Administrative Investigations, DoD Hotline~~
~~CUI Category: PRIIG//INV//WHSTL~~
~~Distribution/Dissemination Controls: FED CON~~
POC: (b) (6), (b) (7)(C)

**From:** (b) (6), (b) (7)(C) , OIG DoD
**To:** (b) (6), (b) (7)(C) "
**Subject:** ~~CUI~~ Please Resend Hotline Report 20210921-073444 via DoD Hotline Internal Inbox
**Date:** Thursday, March 30, 2023 11:06:34 AM

---

~~CUI~~

Good Morning, (b) (6), (b) (7)(C) .

I received a email notice from Kiteworks titled 'DoD Hotline Report 20210921-073444' stating a secured message was sent from you/your office. Unfortunately, I do not have access to Kiteworks. I asked our Investigative Support staff to attempt to retrieve the report, however, they were not able to retrieve a report.

May I ask that you resend the report to '(b) (7)(E) @DODIG.MIL'? The report will populate in our inbox for retrieval processing.

I am currently out-processing the Agency; my cases will be reassigned shortly. Once reassigned, the processing Investigator will contact you should there be any questions regarding your completed report.

Very Respectfully,

(b) (6), (b) (7)(C)
, Hotline
Department of Defense Office of Inspector General
4800 Mark Center Drive, Suite (b) (6), (b) (7)(C)
Alexandria, VA 22350-1500
☎: (b) (6), (b) (7)(C)
Fax: 703-604-8567
Hotline: 800-424-9098

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~~Controlled by: DoD OIG, Administrative Investigations~~
~~CUI Category: Law Enforcement~~
~~Distribution/Dissemination Controls: FEDCON~~
POC: (b) (6), (b) (7)(C)

~~CUI~~

FROM: (b) (7)(E)
SUBJECT: FW: ~~CUI~~ Please Resend Hotline Report 20210921-073444 via DoD Hotline Internal Inbox
DATE: 04/03/2023 09:43:23

---

**From:** (b) (6), (b) (7)(C), OIG DoD
**Sent:** Monday, April 3, 2023 9:40:36 AM (UTC-05:00) Eastern Time (US & Canada)
**To:** Internal DoD Hotline
**Subject:** FW: ~~CUI~~ Please Resend Hotline Report 20210921-073444 via DoD Hotline Internal Inbox

---

**From:** (b) (6), (b) (7)(C) @darpa.mil>
**Sent:** Thursday, March 30, 2023 1:54 PM
**To:** (b) (6), (b) (7)(C), OIG DoD < (b) (6), (b) (7)(C) @DODIG.MIL>
**Subject:** RE: ~~CUI~~ Please Resend Hotline Report 20210921-073444 via DoD Hotline Internal Inbox

(b) (6), (b)

I have resent it to you via DOD SAFE. The encryption password is (b) (6), (b) (7)(C)

~~Controlled by: DoD OIG~~
~~Controlled by: Administrative Investigations, DoD Hotline~~
~~CUI Category: PRIIG//INV//WHSTL~~
~~Distribution/Dissemination Controls: FEDCON~~
POC: 1-800-424-9098

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DoD OIG Sensitive

Thanks,
[redacted]

---

**From:** [redacted], OIG DoD <[redacted]@DODIG.MIL>
**Sent:** Thursday, March 30, 2023 11:07 AM
**To:** [redacted]@darpa.mil>
**Subject:** ~~CUI~~ Please Resend Hotline Report 20210921-073444 via DoD Hotline Internal Inbox

~~CUI~~

Good Morning, [redacted].

I received a email notice from Kiteworks titled 'DoD Hotline Report 20210921-073444' stating a secured message was sent from you/your office. Unfortunately, I do not have access to Kiteworks. I asked our Investigative Support staff to attempt to retrieve the report, however, they were not able to retrieve a report.

May I ask that you resend the report to '[redacted]@DODIG.MIL'? The report will populate in our inbox for retrieval processing.

[redacted]; my cases will be reassigned shortly. Once reassigned, the processing Investigator will contact you should there be any questions regarding your completed report.

Very Respectfully,

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DODIG Sensitive

(b) (6), (b) (7)(C)
[redacted] Hotline
Department of Defense Office of Inspector General
4800 Mark Center Drive, Suite (b) (6),
Alexandria, VA 22350-1500
☎: (b) (6), (b) (7)(C)
Fax: 703-604-8567
Hotline: 800-424-9098

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~~Controlled by: DoD OIG, Administrative Investigations~~
~~CUI Category: Law Enforcement~~
~~Distribution/Dissemination Controls: FEDCON~~
POC: (b) (6), (b) (7)(C)

~~CUI~~

DoD OIG Sensitive

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FROM: dodignoreply@dcatse.mil
TO: (b) (6), (b) (7)(C)
SUBJECT: RE: FOIA Inquiry Follow-Up
DATE: 04/07/2023 16:03:01

**DO NOT REPLY TO THIS EMAIL. THIS EMAIL BOX IS NOT MONITORED.**

Dear (b) (6), (b) (7)(C):

This responds to your email to (b) (6), (b) (7)(C), DoD OIG. His office does not handle the matter that you inquired about.

We queried our FOIA office and they do not have a record of a FOIA request from you. We suggest you submit your FOIA request through the following link by choosing the Records Request link embedded in that webpage: https://www.dodig.mil/FOIA/

Our FOIA office will then be able to respond to your request.

Sincerely,

The Department of Defense Hotline

~~Controlled by: DoD OIG~~
~~Controlled by: Administrative Investigations, DoD Hotline~~
~~CUI Category: PRIIG//INV//WHSTL~~
~~Distribution/Dissemination Controls: FEDCON~~
POC: 1-800-424-9098

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**From:** (b) (6), (b) (7)(C) OIG DoD
**To:** (b) (6), (b) (7)(C) OSD OUSD R-E (USA)"
**Cc:** Irie, Robert E SES OSD OUSD R&E (USA); Appler, Jessica M CIV (USA)
**Subject:** RE: ~~CUI Request~~ for Status Update (20210820-072840-CASE-02) (Suspense 02/25/2022)
**Date:** Sunday, February 27, 2022 5:33:00 PM

---

Good Evening, (b) (6), (b) (7)(C)

Acknowledge receipt.

Many thanks to you all. Should I have any additional questions, I will ensure to call.

Very Respectfully,

(b) (6), (b) (7)(C)
, Hotline
Department of Defense Office of Inspector General
4800 Mark Center Drive, Suite (b) (6), (b) (7)
Alexandria, VA 22350-1500
☎: (b) (6), (b) (7)(C)
Fax: 703-604-8567
Hotline: 800-424-9098

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~~Controlled by: DoD OIG~~
~~Controlled by: Administrative Investigations, DoD Hotline~~
~~CUI Category: PRIIG//INV//WHSTL~~
~~Distribution/Dissemination Controls: FED CON~~
POC: (b) (6), (b) (7)(C)

-----Original Message-----
From: (b) (6), (b) (7)(C) OSD OUSD R-E (USA) < (b) (6), (b) (7)(C) @mail.mil>
Sent: Friday, February 25, 2022 5:33 PM
To: (b) (6), (b) (7)(C) , OIG DoD < (b) (6), (b) (7)(C) @DODIG.MIL>
Cc: Irie, Robert E SES OSD OUSD R&E (USA) < (b) (6), (b) (7)(C) @mail.mil>; Appler, Jessica M CIV (USA) < (b) (6), (b) (7)(C) @mail.mil>
Subject: RE: ~~CUI~~ Request for Status Update (20210820-072840-CASE-02) (Suspense 02/25/2022)

Good afternoon,

I submitted the HCR through the hotline mailbox and received confirmation it was received.

Regards,
(b) (6)

(b) (6), (b) (7)(C)
Office of the Under Secretary for Research and Engineering
U.S. Department of Defense
Pentagon | Suite (b) (6), (b) (7)
Office: (b) (6), (b) (7)(C) | Mobile: (b) (6), (b) (7)(C)
S-VOIP: (b) (6), (b) (7)(C)
NIPR: (b) (6), (b) (7)(C) @mail.mil
SIPR: (b) (6), (b) (7)(C) @mail.smil.mil
JWICS: (b) (6), (b) (7)(C) @osdj.ic.gov

-----Original Message-----
From: Irie, Robert E SES OSD OUSD R-E (USA) < (b) (6), (b) (7)(C) @mail.mil>
Sent: Friday, February 25, 2022 4:43 PM
To: Appler, Jessica M SES OSD OUSD R&E (USA) (b) (6), (b) (7)(C) @mail.mil>; (b) (6), (b) (7)(C) DODIG (USA) < (b) (6), (b) (7)(C) @dodig.mil>
Cc: (b) (6), (b) (7)(C) OSD OUSD R-E (USA) < (b) (6), (b) (7)(C) @mail.mil>
Subject: RE: ~~CUI~~ Request for Status Update (20210820-072840-CASE-02) (Suspense 02/25/2022)

I can confirm that, as the appointing official, I have reviewed and marked the HCR as final.

I have submitted the HCR to (b) (6), (b) (7)(C)

Regards,
Robert

-----Original Message-----
From: Appler, Jessica M SES OSD OUSD R&E (USA) (b) (6), (b) (7)(C) @mail.mil>
Sent: Friday, February 25, 2022 4:39 PM
To: (b) (6), (b) (7)(C) DODIG (USA) < (b) (6), (b) (7)(C) @dodig.mil>
Cc: Irie, Robert E SES OSD OUSD R-E (USA) < (b) (6), (b) (7)(C) @mail.mil>; (b) (6), (b) (7)(C) OSD OUSD R-E (USA) < (b) (6), (b) (7)(C) @mail.mil>
Subject: RE: ~~CUI~~ Request for Status Update (20210820-072840-CASE-02) (Suspense 02/25/2022)

Hello!

I have completed my investigation and passed the HCR up the R&E approval chain for transmission, so I believe you should expect the final HCR for

this case from either the [redacted] or the Appointing Official (Dr. Irie).

Please let me know if you do not see it submitted from one of those two individuals and I can try to track down where it got lost in transmission!~~Jesse Appler

Jessica Appler Ph.D.
Director, Maintaining Technology Advantage
Office of the Undersecretary for Research and Engineering
Department of Defense

Phone: [redacted]
Email: [redacted]@mail.mil

-----Original Message-----
From: [redacted], OIG DoD <[redacted]@DODIG.MIL>
Sent: Friday, February 25, 2022 12:13 PM
To: Appler, Jessica M SES OSD OUSD R&E (USA) <[redacted]@mail.mil>
Subject: ~~CUI~~ Request for Status Update (20210820-072840-CASE-02) (Suspense 02/25/2022)
Importance: High

~~CUI~~

Good Afternoon, Ms. Appler.

Can you please provide an update or status regarding 20210820-072840-CASE-02? The suspense date for the Hotline Completion Report (HCR) is 02/25/2022. If the HCR is not complete or you need to request an extension, please provide the reason for the delay and the expected completion date.

Should you have any questions, please do not hesitate to call.

Very Respectfully,

[redacted], Hotline
Department of Defense Office of Inspector General
4800 Mark Center Drive, Suite [redacted]
Alexandria, VA 22350-1500

☎: (b) (6), (b) (7)(C)
☎: 571-329-8494
Fax: 703-604-8567
Hotline: 800-424-9098

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~~Controlled by: DoD OIG, Administrative Investigations CUI Category: Law Enforcement Distribution/Dissemination Controls: FEDCON~~
POC: (b) (6), (b) (7)(C)

~~CUI~~

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# Life Cycle Closure Report

**Consent has not been received.**

| Contact Data | | | |
|---|---|---|---|
| **Contact Number:** | Contact-20210921-174860 | **Triage Date:** | 9/21/2021 |
| **Origin:** | E-Mail | **Triaged By:** | (b) (6), (b) (7)(C) |
| **Office of Receipt:** | Hotline | **Days from Contact Received to Triage Date:** | 0 |
| **Investigator:** | (b) (6), (b) (7)(C) | **Priority:** | Priority 2 |
| **Processed into Complaint:** | 20210921-073444 | **Days from Contact Received to Complaint Creation:** | 0 |
| **Contact Status:** | Inactive | **Restricted?** | No |
| **Days to Contact Closure:** | 0 | **Contact Closure Date:** | 9/21/2021 |

| Complaint Data | | | |
|---|---|---|---|
| **Complaint #:** | 20210921-073444 | **Status:** | Closed |
| **Open Date:** | 9/21/2021 | **Investigator:** | (b) (6), (b) (7)(C) |
| **Priority:** | Priority 2 | **Complaint Workflow Status:** | Complaint Closed |
| **Days Complaint Open:** | 699 | **Days from Complaint Creation to Most Recent Case Creation:** | 7 |
| **Most Recent HL Complaint Event:** | | **Non-Processing Reason:** | |
| **Consent Information** | | | |
| **Consent Received:** | No | **Date Consent Requested:** | |
| **Date Consent Received:** | | **Days from Consent Requested to Consent Received:** | |

~~Controlled by: DoD OIG,~~
~~Controlled by: Administrative Investigations, DoD Hotline~~
~~CUI Category: PRIIG//INV//WHSTL~~
~~Distribution/Dissemination Controls: FEDCON~~
POC: 1-800-424-9098

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| | | | |
|---|---|---|---|
| **Days from Contact Received to Consent Requested:** | | **Days from Contact Received to Consent Received:** | |
| **Days from Complaint Created to Consent Received:** | | | |
| **Additional Information** | | | |
| **Date Additional Info Requested:** | | **Date Additional Info Received:** | |
| **Days from Additional Info Requested to Info Received:** | | **Days from Complaint Created to Additional Info Requested:** | |
| **Days from Complaint Created to Additional Info Received:** | | | |

| **Case Data** | | | |
|---|---|---|---|
| **Case #:** | 20210921-073444-CASE-01 | **Case Status:** | Closed |
| **Open Date:** | 9/28/2021 | **Consent Override:** | No |
| **Office of Receipt Investigator:** | (b) (6), (b) (7)(C) | **Office of Receipt Supervisor:** | |
| **Priority:** | Priority 2 | **Inquiry Status:** | Referred |
| **Inquiry Type:** | Investigation | **Days from Complaint Created to Case Creation:** | 7 |
| **Days from Contact Received to Case Creation:** | 7 | **Days Open:** | 692 |
| **Quality Control Review (QCR)** | | | |
| **QCR Approval:** | | **Approved by:** | |
| **QCR Approval Date:** | | **Days from Case Creation to QCR Approval:** | |
| **Total Workdays in QCR:** | | **Workdays from QCR Approval to Case Referral:** | |

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| | | | |
|---|---|---|---|
| **Days from Contact Received to QCR Approval:** | | **Cumulative Workdays in QCR:** | |
| **Office of Approval - Inquiry Results Review** | | | |
| **Days from Initial Referral to First Inquiry Results Received:** | 692 | **First Inquiry Results Received Date:** | 8/21/2023 |
| **First Review Date:** | 8/21/2023 | **Workdays from First Inquiry Results Received to First Review:** | 0 |
| **Most Recent Inquiry Results Received:** | 8/21/2023 | **Most Recent Review:** | 8/21/2023 |
| **Total Days in Review:** | 0 | **Any Deficient:** | No |
| **MOD Date:** | | **Final Review:** | Yes |
| **Days from Initial Referral to Final Inquiry Results Received:** | 692 | **Days from Contact Received to First Inquiry Results Received:** | 692 |
| **Case Closure** | | | |
| **Date Closed:** | 8/21/2023 | **Closed By:** | (b) (6), (b) (7)(C) |
| **Result Code:** | NS - Not Substantiated | **Corrective Action:** | Yes |
| **Days from Initial Case Referral to Case Closed:** | 692 | **Days from Contact Received to Case Closed:** | 699 |
| **Days from First Inquiry Results Received to Case Closed:** | 0 | **Days from Case Creation to Case Closure:** | 692 |
| **Days from Complaint Created to Case Closed:** | 699 | | |
| **Case #:** | 20210921-073444-CASE-02 | **Case Status:** | Closed |
| **Open Date:** | 9/28/2021 | **Consent Override:** | No |
| **Office of Receipt Investigator:** | (b) (6), (b) (7)(C) | **Office of Receipt Supervisor:** | |
| **Priority:** | Priority 2 | **Inquiry Status:** | Referred |
| **Inquiry Type:** | Intake | **Days from Complaint Created to Case Creation:** | 7 |

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| | | | |
|---|---|---|---|
| **Days from Contact Received to Case Creation:** | 7 | **Days Open:** | 0 |
| **Quality Control Review (QCR)** | | | |
| **QCR Approval:** | | **Approved by:** | |
| **QCR Approval Date:** | | **Days from Case Creation to QCR Approval:** | |
| **Total Workdays in QCR:** | | **Workdays from QCR Approval to Case Referral:** | |
| **Days from Contact Received to QCR Approval:** | | **Cumulative Workdays in QCR:** | |
| **Office of Approval - Inquiry Results Review** | | | |
| **Days from Initial Referral to First Inquiry Results Received:** | | **First Inquiry Results Received Date:** | |
| **First Review Date:** | | **Workdays from First Inquiry Results Received to First Review:** | |
| **Most Recent Inquiry Results Received:** | | **Most Recent Review:** | |
| **Total Days in Review:** | | **Any Deficient:** | No |
| **MOD Date:** | | **Final Review:** | No |
| **Days from Initial Referral to Final Inquiry Results Received:** | | **Days from Contact Received to First Inquiry Results Received:** | |
| **Case Closure** | | | |
| **Date Closed:** | 9/28/2021 | **Closed By:** | (b) (6), (b) (7)(C) |
| **Result Code:** | NA - No Action Required | **Corrective Action:** | No |
| **Days from Initial Case Referral to Case Closed:** | 0 | **Days from Contact Received to Case Closed:** | 7 |
| **Days from First Inquiry Results Received to Case Closed:** | | **Days from Case Creation to Case Closure:** | 0 |

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| | | | |
|---|---|---|---|
| **Days from Complaint Created to Case Closed:** | 7 | | |
| **Case #:** | 20210921-073444-CASE-03 | **Case Status:** | Closed |
| **Open Date:** | 9/28/2021 | **Consent Override:** | No |
| **Office of Receipt Investigator:** | (b) (6), (b) (7)(C) | **Office of Receipt Supervisor:** | |
| **Priority:** | Priority 2 | **Inquiry Status:** | Referred |
| **Inquiry Type:** | Intake | **Days from Complaint Created to Case Creation:** | 7 |
| **Days from Contact Received to Case Creation:** | 7 | **Days Open:** | 0 |
| **Quality Control Review (QCR)** | | | |
| **QCR Approval:** | | **Approved by:** | |
| **QCR Approval Date:** | | **Days from Case Creation to QCR Approval:** | |
| **Total Workdays in QCR:** | | **Workdays from QCR Approval to Case Referral:** | |
| **Days from Contact Received to QCR Approval:** | | **Cumulative Workdays in QCR:** | |
| **Office of Approval - Inquiry Results Review** | | | |
| **Days from Initial Referral to First Inquiry Results Received:** | | **First Inquiry Results Received Date:** | |
| **First Review Date:** | | **Workdays from First Inquiry Results Received to First Review:** | |
| **Most Recent Inquiry Results Received:** | | **Most Recent Review:** | |
| **Total Days in Review:** | | **Any Deficient:** | No |
| **MOD Date:** | | **Final Review:** | No |

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| | | | |
|---|---|---|---|
| **Days from Initial Referral to Final Inquiry Results Received:** | | **Days from Contact Received to First Inquiry Results Received:** | |
| **Case Closure** | | | |
| **Date Closed:** | 9/28/2021 | **Closed By:** | (b) (6), (b) (7)(C) |
| **Result Code:** | NA - No Action Required | **Corrective Action:** | No |
| **Days from Initial Case Referral to Case Closed:** | 0 | **Days from Contact Received to Case Closed:** | 7 |
| **Days from First Inquiry Results Received to Case Closed:** | | **Days from Case Creation to Case Closure:** | 0 |
| **Days from Complaint Created to Case Closed:** | 7 | | |

| | | | |
|---|---|---|---|
| **Referral Information** | | | |
| **Case Name:** | **20210921-073444-CASE-01** | | |
| **Referral Date:** | 9/28/2021 | **Referral Type:** | Action |
| **Referred to Agency:** | USD (R&E) | **Referred to Sub Agency:** | DARPA |
| **Suspense Date:** | 2/9/2023 | **Referred to Sub-Activity:** | |
| **Workdays from Contact Received to Initial Case Referral:** | 5 | **Days from Contact Received to Initial Case Referral:** | 7 |
| **Days from Case Creation to Initial Case Referral:** | 0 | **Special Handling:** | No |
| **Case Name:** | **20210921-073444-CASE-02** | | |
| **Referral Date:** | 9/28/2021 | **Referral Type:** | Info |
| **Referred to Agency:** | USMC | **Referred to Sub Agency:** | USMC IG |
| **Suspense Date:** | | **Referred to Sub-Activity:** | |
| **Workdays from Contact Received to Initial Case Referral:** | 5 | **Days from Contact Received to Initial Case Referral:** | 7 |
| **Days from Case Creation to Initial Case Referral:** | 0 | **Special Handling:** | No |
| **Case Name:** | **20210921-073444-CASE-03** | | |
| **Referral Date:** | 9/28/2021 | **Referral Type:** | Info |

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| | | | |
|---|---|---|---|
| **Referred to Agency:** | Navy | **Referred to Sub Agency:** | Navy IG |
| **Suspense Date:** | 9/28/2021 | **Referred to Sub-Activity:** | |
| **Workdays from Contact Received to Initial Case Referral:** | 5 | **Days from Contact Received to Initial Case Referral:** | 7 |
| **Days from Case Creation to Initial Case Referral:** | 0 | **Special Handling:** | No |

| **Complaint Closure** | | | |
|---|---|---|---|
| **Days Awaiting Review:** | | **Closed Date:** | 8/21/2023 |
| **Closed By:** | (b) (6), (b) (7)(C) | **Days from Contact Received to Complaint Closed:** | 699 |

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**Complaint Description**

(b) (5)

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