

#### OFFICE OF INSPECTOR GENERAL

**DEPARTMENT OF DEFENSE** 4800 MARK CENTER DRIVE ALEXANDRIA, VIRGINIA 22350-1500

> March 17, 2025 Ref: DODOIG-2024-000130

SENT VIA EMAIL TO: john@greenewald.com

Mr. John Greenewald The Black Vault 27305 W. Live Oak Road, Suite 1203 Castaic, CA 91384

Dear Mr. Greenewald:

This responds to your Freedom of Information Act (FOIA) request for all remaining, unreleased records, that were generated within DoD/OIG case 20210505-071182 (Luis Elizondo's hotline complaint). We received your request on November 27, 2023, and assigned it case number DODOIG-2024-000130.

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

The Administrative Investigations Component and Defense Hotline Directorate conducted a search and located records responsive to your request. Upon review, we determined that 83 pages were part of the records release for your prior request (DODOIG-2023-000516). In an effort to minimize duplication efforts we have not included those records as part of this response. We have also determined that 13 pages are appropriate for release in part pursuant to the following FOIA:

- (b)(5), which protects communications that are part of the deliberative process. The purpose for withholding such recommendations is to encourage the free and candid exchange of opinions and advice during the decision-making process. In applying the foreseeable harm standard, we determined that disclosure of this information is likely to diminish the candor of agency deliberations in the future;
- (b)(6), that protects the names, addresses, phone numbers and personally identifying information of DoD OIG personnel and third parties contained within the documents, the release of which would constitute a clearly unwarranted invasion of personal privacy;
- (b)(7)(C), which protects personal information in law enforcement records; and
- b)(7)(E), which protects the disclosure of techniques and procedures for law enforcement investigations or prosecutions.

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

If you consider this an adverse determination, you may submit an appeal. Your appeal, if any, must be postmarked within 90 days of the date of this letter, clearly identify the determination that you would like to appeal, and reference to the FOIA case number above. Send your appeal via mail to the Department of Defense, Office of Inspector General, ATTN: FOIA Appellate Authority, Suite 10B24, 4800 Mark Center Drive, Alexandria, VA 22350-1500, via email to foiaappeals@dodig.mil, or via facsimile to 571-372-7498. Please note that FOIA appeals can only examine adverse determinations concerning the FOIA process. For more information on appellate matters and administrative appeal procedures, please refer to 32 C.F.R. Sec. 286.9(e) and 286.11(a).

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

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

Sincerely,

Barbara Gonzalez Division Chief

Borbaia Gomaly

FOIA, Privacy and Civil Liberties Office

Enclosure(s): As stated

This document is made available through the declassification efforts and research of John Greenewald, Jr., creator of:

## The Black Vault



The Black Vault is the largest online Freedom of Information Act (FOIA) document clearinghouse in the world. The research efforts here are responsible for the declassification of hundreds of thousands of pages released by the U.S. Government & Military.

**Discover the Truth at: http://www.theblackvault.com** 

From: To:

ISS; (b) (6), (b) (7)(C)

OSD OUSD INTEL (USA); (b) (b), (b) (7)(C) OSD OUSD INTEL (USA); (b) (b), (b) EC (USA); (b) (b), (c) OSD OUSD INTEL (USA)

OSD OUSD INTEL & SEC (USA); (b) (6), (b) (7)(C) (U//CUI) 20210505-071182-CASE-04 P3 INFO Referral - DOWNLOAD REQUIRED ( ) Subject:

Date: Monday, August 1, 2022 11:36:28 AM



# JNCI ASSIFIED INFORMATION

You received a secure message from via transfer.dodig.mil.

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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.

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CLASSIFICATION: UNCLASSIFIED//CONTROLLED UNCLASSIFIED INFORMATION

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

OIG DoD

From: HOTLINEDONOTREPLY

Thursday, May 6, 2021 3:38 AM (6) (6) (7) (6) Sent:

To:

Subject: Important Information Regarding DoD Hotline Complaint 20210505-071182

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

Dear Mr. Luis D. Elizondo:

The Department of Defense (DoD) Hotline received your complaint.

What to expect depending on the nature of your complaint:

- NEW COMPLAINT: Your complaint has been assigned to a Hotline investigator for review. If it's appropriate for another agency to investigate your complaint, it will be forwarded to the appropriate agency. You will be contacted only if additional information is needed. Once a case is opened, we will not discuss its progress, and we will not respond to status requests. You will be notified when your complaint is closed. At that time you will be provided instructions on how to submit a records request through the Freedom of Information Act (FOIA).
- DISCRIMINATION COMPLAINTS: Equal Employment Opportunity (Civilian) and Equal Opportunity (Military) complaints cannot be processed by the DoD Hotline. Failure to file a complaint with your appropriate agency's EEO or EO office within the timeframes specified in EEO guidelines may forfeit your rights under the EEO Act and Title VII. Your local EEO or EO office, as well as the Equal Employment Opportunity Commission (EEOC) at http://www.eeoc.gov/ and the DoD Office of Diversity Management and Equal Opportunity (ODMEO) at http://diversity.defense.gov/ can provide further information and guidance.
- · ADDITIONAL INFORMATION: If you submitted additional information or consent to release your identity for investigating your complaint, the Hotline staff will process this information upon receipt.

Information concerning types of complaints the DoD accepts for review can be found at www.dodig.mil/hotline.

You may have just made a "protected communication" under Whistleblower Protection Laws. If you suffer retaliation for filing this complaint you may file a Reprisal complaint. To learn more please refer to the Department of Defense Whistleblower Program website at www.dodig.mil/programs/whistleblower.

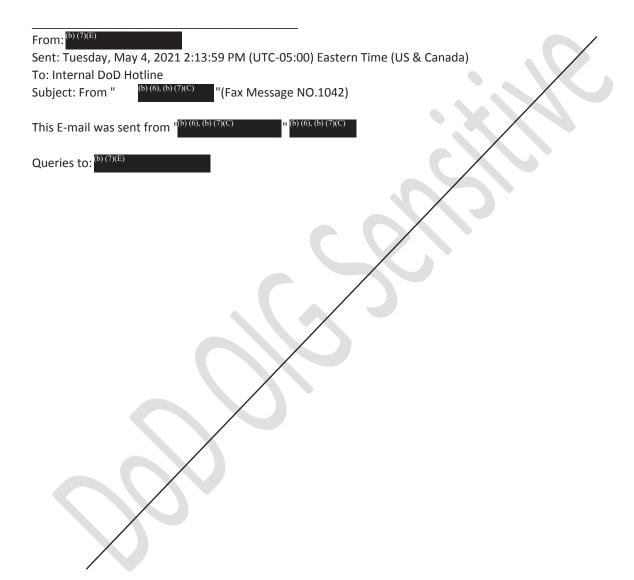
Sincerely,

The DoD Hotline Team

FROM: (b) (7)(E)

SUBJECT: FW: From " (Fax Message NO.1042)

DATE: 05/04/2021 14:19:06



For Official Use Only (FOUO). This document is part of a Department of Defense Office of Inspector General (DoD OIG) file and may contain information that could identify an IG source. The identity of an IG source must be protected. Access to this document is limited to persons with the need-to-know for the purpose of providing a response to the DoD IG. Do not release, reproduce, or disseminate this document (in whole or in part) outside DoD without the prior written approval of the DoD IG or designee. Do not permit subjects, witnesses, or others to receive, review, or make copies of this document.

	DOD OIG) file and may contain information that could identify an IG source.
(b) (6), (b) (7)(C)	OIG DoD
From: Sent: To: Cc: Subject:	OIG DoD  Friday, October 22, 2021 3:15 PM  (b) (b) (b) (7) (c)  OIG DoD  OIG DoD;  (b) (a) (b) (7) (c)  OIG DoD;  OIG DoD;  (b) (a) (b) (7) (c)  OIG DoD;  (c) (a) (b) (a) (c) (c)  OIG DoD;  OIG DoD;  (c) (a) (a) (b) (a) (c)  OIG DoD;  (d) (a) (b) (a) (c)  OIG DoD;  (e) (a) (a) (c)  OIG DoD;  (b) (a) (c) (c)  OIG DoD;  (c) (a) (a) (c)  OIG DoD;  (c) (a) (c) (c)  OIG DoD;  OIG
CUI	
(b) (6), (b) (7)(C)	
and ongoing investigation	otline case number 20210505-071182-CASE-02 is an open assigned to the Directorate for Whistleblower (WRI). I have included the current WRI on this email.
Respectfully.	
(b) (6), (b) (7)(C)	
もの、もので Hotline Investigator ものの、ものでの	
contained in this e-mail at sensitive information whi Freedom of Information / including any attachment and should not be release	ENERAL SENSITIVE INFORMATION - CUI. The information and any accompanying attachments may contain ch is protected from mandatory disclosure under the Act (FOIA), 5 U.S.C. 552. This e-mail message, s, is for the sole use of the intended recipient(s) and to unauthorized persons. If you are not the contact the sender by e-mail and destroy all assage and attachments.
CUI Category: Law Enforce Distribution/Dissemination POC: (b)(6), (b) (7)(C)	
CUI Original Message From: (a) (b) (b) (7) (c)  Sent: Friday, October 22, To: (b) (b) (c) (c)  , Old	, OIG DoD < @ @DODIG.MIL>  2021 9:45 AM G DoD < @ @DODIG.MIL>

Subject: Assistance

1

This document is part of a Department of Defense, Office of the Inspector General (DoD OIG) file and may contain information that could identify an IG source.

Can you provide the WRI Investigator name or tell me if WRI is still reviewing reprisal allegation D-CATSe 20210505-071182-CASE-02? Thank you.

Respectfully,



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<del>CUI</del>

This document is part of a Department of Defense, Office of the Inspector General (DoD OIG) file and may contain information that could identify an IG source.

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

 From:
 (b) (6), (b) (7)(C)
 , OIG DoD

 Sent:
 Friday, October 22, 2021 9:45 AM

 To:
 OIG DoD

Subject: Assistance

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

Can you provide the WRI Investigator name or tell me if WRI is still reviewing reprisal allegation D-CATSe 20210505-071182-CASE-02? Thank you.

Respectfully,

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

Investigations of Senior Officials
Office of the Inspector General, DoD

Cell (b) (6), (b) (7)(C) @DODIG.MIL

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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This document is part of a Department of Defense, Office of the Inspector General (DoD OIG) file and may contain information that could identify an IG source.

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

From: , OIG DoD

Sent: , Monday, September 20, 2021 10:18 AM

To: , OIG DoD WRI D-CATS Case Number

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

I'm of the senior official case for Complainant Luis Elizondo. I need your assistance to obtain Complainant Luis Elizondo WRI D-CATS number to complete my CIR. Thank you in advance for your assistance.

Respectfully,

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

Investigations of Senior Officials
Office of the Inspector General, DoD
Cell
((a) (a) (b) (c) (c)
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This document is part of a Department of Defense, Office of the Inspector General (DoD OIG) file and may contain information that could identify an IG source.

(b) (6), (b) (7)(C)	,	OIG	Dol	D

From: ,, OIG DoD

Sent: Thursdav. Mav 6, 2021 5:20 AM

To: ,, OIG DoD

**Subject:** [Secure] Department of Defense Hotline case number 20210505-071182 -

Management Update Email

**Attachments:** Contact 1 WS.pdf

**Importance:** High

<del>CUI-</del>

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

This is a Management Update Email.

I have initiated Department of Defense Hotline case number 20210505-071182 regarding the allegations against personnel assigned to the Office of the Undersecretary of Defense for Intelligence (OUSD(I)).

#### Narrative:

Complainant Alleges Abuse of Authority, False Statements, Violation of Regulations and Civilian Reprisal against (6) (6) (7) (C)

## and (b) (6), (b) (7)(C)

for denying to the public that the complainant was a member of the Advanced Aerospace Threat Identification Program (AATIP), in efforts to provide misleading or false information to the America public regarding Unidentified Flying Objects (UFOs) and other related UFO information.

Case-01 was sent to the Directorate for Investigations of Senior Officials (ISO) regarding the two SIES senior officials.

Case-02 was referred to the Directorate for Whistleblower Reprisal Investigations (WRI) for review.

Case-03 was referred to the Deputy inspector General for evaluations (ISPA) regarding allegations against personnel assigned to the OUSD(I)).

I sent the complainant an DoD Hotline Acknowledgement email, as the complaint was received via facsimile.

Respectfully,

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

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

Hotline Investigator

This document is part of a Department of Defense, Office of the Inspector General (DoD OIG) file and may contain information that could identify an IG source.

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

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Controlled by: DoD OIG, Administrative Investigations-CUI Category: Law Enforcement-Distribution/Dissemination Controls: FEDCON-

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

20210505-071182 <a href="https://crm.dodig.mil">(b) (7)(E)</a>

<del>CUI-</del>

This document is part of a Department of Defense, Office of the Inspector General (DoD OIG) file and may contain information that could identify an IG source.

(b) (6), (b) (7)(C)	OIG DoD
From: Sent: To: Cc: Subject:	(a) (a) (b) (c) (c) (d) (d) (d) (e) (d) (e) (e) (e) (e) (e) (e) (e) (e) (e) (e
receive HCRs from an external component	is still being reviewed by internal components. We do not WRI and ISO. When and if the case is referred for ACTION to nent, we will ensure that EVAL receives a copy of the HCR. require additional information.
	, OIG DoD < (DOD)
Per your previous e	mail:
Case-01 was referre Officials (ISO) for re	ed to the Directorate for Investigations of Senior eview.
Case-02 was referre Investigations (WRI	ed to the Directorate for Whistleblower Reprisal ) for review.
	ns Support Center Deputy Inspector General
From: (b) (6), (b) (7)(C)  Sent: Monday, June To: (b) (6), (b) (7)(C)  CC: (b) (6), (b) (7)(C)  OIG DOD < (b) (6), (b)	, OIG DoD < ((b) (0, (b) (7) (C))

1

This document is part of a Department of Defense, Office of the Inspector General (DoD OIG) file and may contain information that could identify an IG source.

Subject: RE: [Secure] Department of Defense Hotline case number 20210505-071182-CASE-03 - Request for Review

CUI

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

A review of the Hotline D-CATS data base does not show any prior complaints to the DoD Hotline by this complainant. The numerous documents the complainant provided were obtained by the complaint via Freedom of Information Act FOIA) requests.

Please identify the Hotline Completion Reports (HCRs) you are requesting.

Thanks.

Respectfully,

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

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

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.

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: Monday, June 14, 2021 11:57 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: FW: [Secure] Department of Defense Hotline case number 20210505-071182-CASE-03 - Request for Review

Importance: High



This document is part of a Department of Defense, Office of the Inspector General (DoD OIG) file and may contain information that could identify an IG source.

EVAL declines and requests to review all relevant HCRs in connection with this complaint.

Respectfully, (b) (6), (b) (7)(C) Investigative Oversight & Special Investigations and Reviews Office: ----Original Message--OIG DoD  $< \frac{(b)(6), (b)(7)(C)}{}$ @DODIG.MIL> Sent: Thursday, May 6, 2021 4:53 AM , OIG DoD  $< \frac{(b)(6),(b)(7)(C)}{(b)(6),(b)(7)(C)}$ @DODIG.MIL> , OIG DoD <(b) (6), (b) (7)(C) @DODIG.MIL> Subject: [Secure] Department of Defense Hotline case number 20210505-071182-CASE-03 - Request for Review Importance: High CUI for Evaluations (ISPA): Attached is Department of Defense Hotline case number 20210505-071182-CASE-03. Complainant Alleges Abuse of Authority, False Statements, Violation of Regulations and Civilian Reprisal against (b) (6), (b) (7)(C) (b) (6), (b) (7)(C) , for denying to the public that the complainant was a member of the Advanced Aerospace Threat Identification Program (AATIP), in efforts to provide misleading or false information to the America public regarding Unidentified Flying Objects (UFOs) and other related UFO information. Case-01 was referred to the Directorate for Investigations of Senior Officials (ISO) for review. Case-02 was referred to the Directorate for Whistleblower Reprisal Investigations (WRI) for review. Please review and advise. Please confirm receipt. Thanks. Respectfully,

This document is part of a Department of Defense, Office of the Inspector General (DoD OIG) file and may contain information that could identify an IG source.

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

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

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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



#### OFFICE OF INSPECTOR GENERAL

**DEPARTMENT OF DEFENSE** 4800 MARK CENTER DRIVE ALEXANDRIA, VIRGINIA 22350-1500

> March 17, 2025 Ref: DODOIG-2023-000516

SENT VIA EMAIL TO: john@greenewald.com

Mr. John Greenewald The Black Vault 27305 W. Live Oak Road, Suite 1203 Castaic, CA 91384

Dear Mr. Greenewald:

This responds to your Freedom of Information Act (FOIA) request for all records that were generated within Department of Defense Hotline complaint 20210505-071182. We received your request on February 13, 2023, and assigned it case number DODOIG-2023-000516. In your request, you agreed to omit any records already released to you in DODOIG-2023-000010, DODOIG-2023-000018, and DODOIG-2023-000019.

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

The Administrative Investigations Component and Defense Hotline Directorate conducted a search and located records responsive to your request. Upon review, we determined that 100 pages were part of the records release for your prior requests: DODOIG-2023-000010, DODOIG-2023-000018, and DODOIG-2023-000019. In an effort to minimize duplication efforts we have not included those records as part of this response. We have also determined that 22 pages are appropriate for release in part and 8 pages are exempt from release pursuant to the following FOIA

- (b)(5), which protects communications that are part of the deliberative process. The purpose for withholding such recommendations is to encourage the free and candid exchange of opinions and advice during the decision-making process. In applying the foreseeable harm standard, we determined that disclosure of this information is likely to diminish the candor of agency deliberations in the future;
- (b)(6), that protects the names, addresses, phone numbers and personally identifying information of DoD OIG personnel and third parties contained within the documents, the release of which would constitute a clearly unwarranted invasion of personal privacy:
- (b)(7)(C), which protects personal information in law enforcement records; and
- b)(7)(E), which protects the disclosure of techniques and procedures for law enforcement investigations or prosecutions.

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

If you consider this an adverse determination, you may submit an appeal. Your appeal, if any, must be postmarked within 90 days of the date of this letter, clearly identify the determination that you would like to appeal, and reference to the FOIA case number above. Send your appeal via mail to the Department of Defense, Office of Inspector General, ATTN: FOIA Appellate Authority, Suite 10B24, 4800 Mark Center Drive, Alexandria, VA 22350-1500, via email to foiaappeals@dodig.mil, or via facsimile to 571-372-7498. Please note that FOIA appeals can only examine adverse determinations concerning the FOIA process. For more information on appellate matters and administrative appeal procedures, please refer to 32 C.F.R. Sec. 286.9(e) and 286.11(a).

During the review, we determined that following agencies are the release authority for documents that may be responsive to your request. We have referred those pages to the following addresses, for processing and direct response to you. If you would like to inquire about the statuses of these portion of your request, please contact them directly.

Air Force Office of Special Investigations (AFOSI)

ATTN: HQ OSI/FSS/MSII

**FOIA Sections** 

27130 Telegraph Rd. Quantico, VA 22134

E-mail: afosi hq foia request@us.af.mil

Phone: 571-305-8044

Website: https://www.osi.af.mil/afosifoia/

Defense Counterintelligence and Security Agency (DCSA)

**ATTN: FOIA Office** 

1137 Branchton Road PO Box 618

Boyers, PA 16018

E-mail: dcsa.quantico.dcsa-hq.mbx.foia@mail.mil

Phone: 878-274-4411

Website: https://www.dcsa.mil/Contact-Us/Privacy-Civil-Liberties-FOIA/FOIA-Requests/

Office of Secretary of Defense Joint Staff

Chief, Ms. Stephanie Carr

Freedom of Information Division

1155 Defense Pentagon

Washington, DC 20301-1155

Email: whs.mc-alex.esd.mbx.osd-js-foia-requester-service-center@mail.mil

Phone: 571-372-0498

Website: https://www.esd.whs.mil/FOID/Contact-Us/

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

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

Sincerely,

Barbara Gonzalez Division Chief

Borbara Yongalz

FOIA, Privacy and Civil Liberties Office

Enclosure(s): As stated

FROM: dodignoreply@dcatse.mil
TO: (b) (6), (b) (7)(C) ;

SUBJECT: Department of Defense (DoD) Hotline Complaint: 20210505-071182/Closed

DATE: 08/01/2022 05:58:22

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

Dear Luis D. Elizondo:

This is to notify you that the DoD Hotline closed complaint (20210505-071182).

The DoD Hotline is not authorized to release case information or documents. You may file a Freedom of Information Act request with the Office of the Undersecretary of Secretary of Defense for Intelligence and Security to obtain case records authorized for public release. Additional information is available at <a href="https://www.foia.gov/">https://www.foia.gov/</a>.

Sincerely,

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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The DoD Hotline Team

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			<del>CUI</del>	
		area I	OD CASE REFERRAL	
1. FRO	M	2. TO	3. PRIORITY	4. CASE NO.
Agency		Agency: USD (Intel)	Priority 1 - Emergency	20210505-071182-CASE-04
DoD OI	G	355 0991	Priority 1	5. REFERRAL DATE
Sub-Ag	onov.	Sub-Agency: USD (Intel)	Priority 2	08/01/2022
Hotline	And the latest and th	Sub-Activity:	Friority 2	6. SUSPENSE DATE
		OUSD I&S	_X_ Priority 3	N/A
7. INDE	PENDENCE			
STATE ALL STATE AND S	a. ACTION REP DOD Hotline Co DOD Hotline Po completion date b. INFORMATIO Component Hot Completion Rep	FERRAL. The attached complain mpletion Report by the suspens int of Contact for this Referral (It a  ON REFERRAL. The attached complaine Coordinator is required to export is not required unless your Contact.	e date in Item 6 above. If more time is need em 11 below) before the suspense date sta omplaint or disagreement is referred to your camine the referral to determine if an inquiry component conducts an inquiry resulting in s	N. Conduct an inquiry and provide this office a ed, submit a written extension request to the ting the reason for the delay and the anticipated r Component for INFORMATION. The DoD is warranted; however, a DoD Hotline
	Case accepte	d for Action ter to the following organization(	e course for the attached complaint.	
	d. OTHER rema	arks:		
9. ADI	OITIONAL INFO	RMATION		
	a. SUPPLEMEN	IT. Supplement to previous refer	ral under this case number.	
		ource.		s help during an investigation, contact the DoD
XXX		N COMPLAINT. This case is no stleblower Reprisal Investigation	t being sent to you for the retaliation matter s Directorate.	. For questions about the retaliation matter,
XXX	d DOD SENIOR	ROFFICIALS This case is NOT	being sent to you for the senior official mat	ter. In the event you develop a credible

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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allegation of senior official misconduct, you must notify DoD OIG Directorate for Investigation of Senior Officials, IAW DoDD 5505.06.

Case Referral Form February 2022

CUI

10. REFERRAL REMARKS (Use Referral Remarks Continuation Sheet if needed)
Allegations of Violation of Regulations in the attached document are referred to your component for information and action deemed appropriate. Carefully review the document for allegations warranting investigation. An HCR must be submitted for substantiated allegations that result from Information case referral.

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

Controlled by: Administrative Investigations, DoD Hotline

CUI Category: PRIIG//INV//WHSTL

Distribution/Dissemination Controls: FEDCON

POC: 1-800-424-9098

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Case Referral Form February 2022

From: Luis Elizondo

To: (b) (6), (b) (7) OIG DoD

Subject: [Non-DoD Source] Reply: DoD IG Request for Assistance

Date: Tuesday, May 11, 2021 2:28:38 PM

## Greetings (b) (6), (b) (7)

Thank you sincerely for your prompt e-mail requesting additional information pertaining to the following:

- malicious activities
- coordinated disinformation
- professional misconduct
- whistleblower reprisal, and;
- explicit threats

and those senior-level Pentagon officials who are involved, namely, (b) (6), (b) (7)(C)

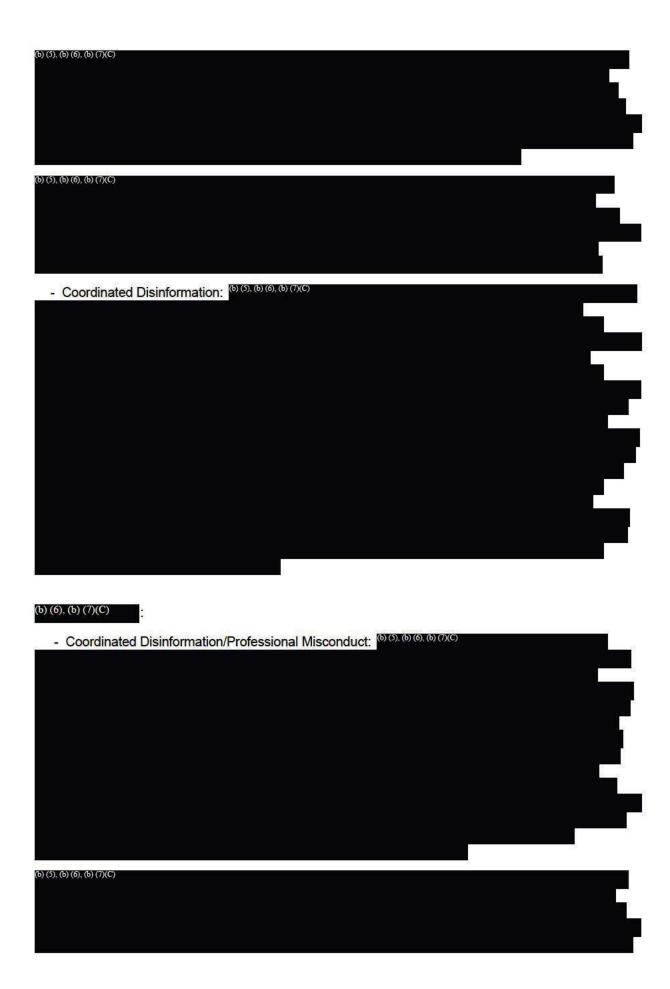
. Much of the information you requested can be found within the narrative of my complaint; however, below is a brief synopsis for your consideration/review/action

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



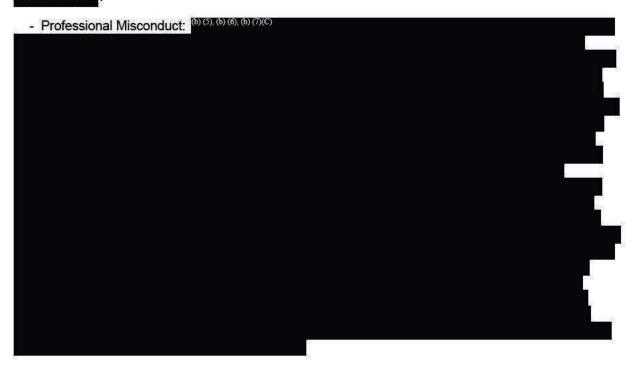
- Professional Misconduct/Malicious Activities: (b) (5), (b) (6), (b) (7)(C)

- Whistleblower Reprisal: (b) (5), (b) (6), (b) (7)(C)





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





Thank you again for taking the time to address these issues. Should you need any additional information, please feel free to contact me any time.

Best Regards/Very Respectfully, Luis D. Elizondo

From: (b) (6), (b) (7)(C) OIG DoD (b) (6), (b) (7) @dodig mil>
To: (b) (6), (b) (7)(C)
Sent: Monday, May 10, 2021, 02:18:27 PM GM1-7
Subject: DoD IG Request for Assistance

<del>CUI</del>

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

Good afternoon.

My name is (b) (6), (b) (7) and I am a senior official investigator with the Department of Defense, Office of the Inspector General. Our office is in receipt of your complaint regarding AATIP.

In reviewing your complaint, I noted a few matters that I would like clarification on:

You wrote that certain senior-level Pentagon officials engaged in malicious activities, coordinated 

In order for me to better address your issues, will you identify which person committed above the listed wrongdoing?

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

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

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

Please let me know if you have any questions.

Thank you,

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

vvnistiebiower Reprisal Investigations Department of Defense Inspector General

(O) (b) (6), (b) (7)(C) (b) (6), (b) (7)(C) CI

Email: (b) (6), (b) (/) @dodig.mil

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Controlled by: DoD OIG, Administrative Investigations

CUI Category: Law Enforcement

Distribution/Dissem mination Controls: FEDCON

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(b) (6), (b) (7)(C) N2N6 (USA) From:

(b) (6), (b) (7)(C) ... OIG DoD To:

Subject: RE: DoD IG Request for Information Date: Monday, June 7, 2021 3:48:40 PM

## (b) (6), (b) (7)

Just a couple little tweaks to be more accurate:











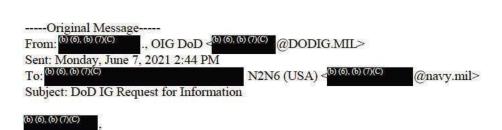


The revised answers provide a bit more granularity, and hopefully further clarify my/our roles.

Standing by if you'd like to discuss further.

Regards,





Good morning. As a follow up to our conversation. Please read the below and ensure that I did not mischaracterize your comments:



Please correct any mischaracterizations. If you have any additions, please include them as well.

Thanks for your time!





@dodig.mil

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Controlled by: DoD OIG, Administrative Investigations
CUI Category: Law Enforcement
Distribution/Dissemination Controls: FEDCON
POC: [6] (6) (6) (7) (9)

From: Whistleblower Mailbox

To: (b) (6)

Bcc: OIG DoD; OIG DoD

DoD

Subject: DODIG Notification Letter DCATS# 20210505-071182-CASE-02 (Elizondo)

Date: Wednesday, February 16, 2022 2:51:37 PM
Attachments: CL Elizondo 20210505-071182-CASE-02.pdf

#### CUI

\*\* DO NOT REPLY. THIS MAILBOX IS NOT MONITORED \*\*



Attached is correspondence related to a whistleblower reprisal complaint.

Whistleblower Reprisal Investigations
Department of Defense Office of Inspector General
4800 Mark Center Drive
Alexandria, VA 22350-1500

\*\* DO NOT REPLY. THIS MAILBOX IS NOT MONITORED \*\*

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Controlled by: DoD OIG

Controlled by: Administrative Investigations, Whistleblower Reprisal Investigations

CUI Category: PRIIG // INV // WHSTL

Distribution/Dissemination Controls: FED CON

POC: See the attached document

CUI

From: Garrison, Marguerite C., SES, OIG DoD

To: (b) (6), (b) (7)(C) , OIG DOD

Cc: (b) (b), (b) (7)(C) OIG DoD; (b) (b), (b) (7)(C) OIG DoD; (b) (b), (b) (7)(C) OIG DoD

Subject: RE: Resubmit: Aged Case "HIGH VIS" Case Intake Recommendation (b) (6, b) (7)(C)

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

DCA156

20210505-071182-CASE-01

Date: Thursday, July 28, 2022 2:55:59 PM

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

I made some modifications to the write-up below. Approved to close without an investigation.

Marguerite C. Garrison

Deputy Inspector General
for Administrative Investigations

Room

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

4800 Mark Center Drive

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

Alexandria, VA 22350

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Controlled by: DoD OIG
Controlled by: Administrative Investigations
Category: PRIIG/INV/WHSTL
Distribution/Dissemination Controls: FEDCON
POC: (0)(0)(0)(0)(0)

, OIG DoD < (6) (6), (6) (7)(C) @DODIG.MIL> From: Sent: Wednesday, July 27, 2022 3:17 PM To: Garrison, Marguerite C., SES, OIG DoD < @DODIG.MIL> @DODIG.MIL> OIG DoD OIG DOD OIG DoD < (6) (6), (6) (7)(C) b) (6), (b) (7)(C) @DODIG.MIL>; (0)(6), (6) @DODIG.MIL>; , OIG DoD < (6) (6), (b) (7)(C) @DODIG.MIL> Subject: FW: Resubmit: Aged Case "HIGH VIS" Case Intake Recommendation (6) (6), (6) (7)(C) DCATSe 20210505-071182-CASE-01

Margie:

Below is an intake recommendation for your review.

Thanks (b) (6), (b) (7) From: (b) (6), (b) (7)(C) OIG DoD < (b) (6), (b) (7)(C) @DODIG.MIL> Sent: Wednesday, July 27, 2022 2:32 PM , OIG DoD < (b) (6), (b) (7)(C) @DODIG.MIL> Cc: @DODIG.MIL>; OIG DoD , OIG DoD (b) (6), (b) (7)(C) @DODIG.MIL> Subject: Resubmit: Aged Case "HIGH VIS" Case Intake Recommendation (6) (6), (6) (7)(C) and (6) (6), (6) (7)(C) DCATSe 20210505-071182-CASE-01 For your review and forward. This is an aged case of 447 days. Thank you for the help. (6/5) Thank you. (b) (6), (b) From: (b) (6), (b) (7)(C) , OIG DoD <(6) (6), (6) (7)(C) @DODIG.MIL> Sent: Wednesday, July 27, 2022 11:02 AM OIG DoD < (b) (6), (b) (7)(C) @DODIG.MIL> Subject: FW: Aged Case "HIGH VIS" Case Intake Recommendation (6) (6) (7)(C) DCATSe 20210505-071182-CASE-01 See suggested changes below. Thanks



#### Margie:

Below is an intake recommendation for your review.

Thanks

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

```
From: (b) (6), (b) (7)(C)
                            OIG DoD < (b) (6), (b) (7)(C)
                                                         @DODIG.MIL>
Sent: Wednesday, July 27, 2022 2:32 PM
                        OIG DoD
                                                   @DODIG.MIL>
                      OIG DoD <(b) (6), (b) (7)(C)
                                               @DODIG.MIL>; (b) (6), (b) (7)(C)
Cc:
                                                                                 OIG DoD
                 @DODIG.MIL>
Subject: Resubmit: Aged Case "HIGH VIS" Case Intake Recommendation
                                        and
                  DCATSe 20210505-071182-CASE-01
For your review and forward. This is an aged case of 447 days. Thank you for the help. (b)(5)
                       Thank you. (b) (6), (b)
                           OIG DoD < (6) (6), (6) (7)(C)
From: (b) (6), (b) (7)(C)
                                                      @DODIG.MIL>
Sent: Wednesday, July 27, 2022 11:02 AM
                         OIG DoD < (b) (6), (b) (7)(C)
Subject: FW: Aged Case "HIGH VIS" Case Intake Recommendation
                  DCATSe 20210505-071182-CASE-01
See suggested changes below.
Thanks
From: (b) (6), (b) (7)(C)
                            OIG DoD < (6) (6), (6) (7)(C)
                                                         @DODIG.MIL>
Sent: Monday, June 27, 2022 1:21 PM
                        , OIG DoD <<sup>(b) (6), (b)</sup> (7)(C)
                                                   @DODIG.MIL>
                      OIG DoD < (6) (6), (6) (7)(C)
                                                                                 OIG DoD
                                                @DODIG.MIL>;
                                                                                       @DODIG.MIL>
                 @DODIG.MIL>;
                                                            OIG DoD <
Subject: Aged Case "HIGH VIS" Case Intake Recommendation
                                         and
                  DCATSe 20210505-071182-CASE-01
(b) (6),
(b) (7)(C)
For your review and forward. WRI closed its case in February 2022; EVAL declined it in June 2021.
                                                                                   Thank you. (b) (6), (b)
----Original Message----
From: (b) (6), (b) (7)(C)
                                , OIG DoD < (b) (6), (b) (7)(C)
                                                            @DODIG.MIL>
Sent: Friday, October 22, 2021 11:36 AM
```

To: (a) (a) (b) (b) (c) (c) (d) (d) (d) (d) (d) (d) (d) (e) (e) (e) (e) (e) (e) (e) (e) (e) (e
(Cc: @O. O. O
Subject: "HIGH VIS" Case Intake Recommendation (b) (6), (b) (7)(C)
and (b) (6), (b) (7)(C)
DCATSe 20210505-071182-CASE-01
(b) (6), (b) (7)(C)
Please see my CIR for $(C)^{(b),(b),(b)}$ and $(C)^{(c)}$ .
The complainant who did give consent alleged that (0)(6)(b)(7) and (0)(6)(b)(7)(C) abused their authority,
provided false statements, and committed conspiracy while provided false information to the public, destroyed evidence (2019 or 2020 files), and committed
conspiracy. (b) (6, (b) (7)(c) is (b) (6, (b) (7)(c) ;
Under Secretary of Defense for Intelligence OUSD (I); Washington, D.C. and (6)(6)(6)(7)(5) is (6)
, Office of the Under Secretary of
Defense for Intelligence (OUSD (I); Washington, D.C. In a DoD Hotline complaint on May 4, 2021 the complainant wrote, in part, Mr. Elizondo wrote, in part, (b) (6), (b) (7) (C)
(E)
." [Attachment 1 – Bio (6)
and Attachment 1a – Bio (b) (6), (b) (7)(C) [ [Attachment 2 - DoD Hotline Compliant]
[Attachment 3-Non-DoD Source Reply-DoD IG Request for Assistance]
Note: AATIP: Advanced Aerospace Threat Identification Program
We found no indication of misconduct $(b)(6)$ , $(b)(7)(C)$
WRI reviewed and declined reprisal allegations in D-CATSe 20210505-071182-CASE-02 on February 16,
2022. Evaluations (ISPA) reviewed and declined the case June 15, 2021.
(b) (5), (b) (6), (b) (7)(C)
(b) (5), (b) (6), (b) (7)(C)

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

OIG DoD

From: HOTLINEDONOTREPLY

Sent: <u>Thursday, May 6, 2021 3:38 AM</u>

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

Subject: Important Information Regarding DoD Hotline Complaint 20210505-071182

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

Dear Mr. Luis D. Elizondo:

The Department of Defense (DoD) Hotline received your complaint.

What to expect depending on the nature of your complaint:

- NEW COMPLAINT: Your complaint has been assigned to a Hotline investigator for review. If it's appropriate for another agency to investigate your complaint, it will be forwarded to the appropriate agency. You will be contacted only if additional information is needed. Once a case is opened, we will not discuss its progress, and we will not respond to status requests. You will be notified when your complaint is closed. At that time you will be provided instructions on how to submit a records request through the Freedom of Information Act (FOIA).
- DISCRIMINATION COMPLAINTS: Equal Employment Opportunity (Civilian) and Equal Opportunity (Military) complaints cannot be processed by the DoD Hotline. Failure to file a complaint with your appropriate agency's EEO or EO office within the timeframes specified in EEO guidelines may forfeit your rights under the EEO Act and Title VII. Your local EEO or EO office, as well as the Equal Employment Opportunity Commission (EEOC) at http://www.eeoc.gov/ and the DoD Office of Diversity Management and Equal Opportunity (ODMEO) at http://diversity.defense.gov/ can provide further information and guidance.
- ADDITIONAL INFORMATION: If you submitted additional information or consent to release your identity for investigating your complaint, the Hotline staff will process this information upon receipt.

Information concerning types of complaints the DoD accepts for review can be found at www.dodig.mil/hotline.

You may have just made a "protected communication" under Whistleblower Protection Laws. If you suffer retaliation for filing this complaint you may file a Reprisal complaint. To learn more please refer to the Department of Defense Whistleblower Program website at www.dodig.mil/programs/whistleblower.

Sincerely,

The DoD Hotline Team

FROM: (b) (7)(E) @DODIG.MIL

SUBJECT: FW: From " (Fax Message NO.1042)

DATE: 05/04/2021 14:19:06

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(b) (6), (b) (7)(C)	OIG DoD
From: Sent: To: Cc: Subject:	(b) (6) (7) (C)  Thursday, May 6, 2021 7:29 AM (b) (6) (b) (7) (C)  OIG DoD  OIG DoD  RE: [Secure] Department of Defense Hotline case number 20210505-071182-CASE-03 - Request for Review
Receipt confirmed	
r/ (0) (0), (b) (7)(C) Office of the DoD I for Evaluations (0) (0), (b) (7)(C)	Deputy Inspector General
To (b) (6), (b) (7)(C)	(a) Good (a) Good (b) Good (c) (c) (c) (d) (d) (d) (d) (d) (d) (d) (d) (d) (d
<del>CUI</del>	
(b) (6), (b) (7)(C)	for Evaluations (ISPA):
Authority, False St. (a) (a) (b) (c)  public that the cor	and the of the Advanced Aerospace Threat Identification Program (AATIP), in efforts ling or false information to the America public regarding Unidentified Flying Objects (UFOs) and other nation.
Case-01 was refer	red to the Directorate for Investigations of Senior Officials (ISO) for review.
Case-02 was refer	red to the Directorate for Whistleblower Reprisal Investigations (WRI) for review.
Please review and	advise.
Please confirm rec	eipt.
Thanks.	
Respectfully,	
	1

This document is part of a Department of Defense, Office of the Inspector General (DoD OIG) file and may contain information that could identify an IG source.

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

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

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

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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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		<b>DEFENSE HOTLINE CASE</b>	REFERRAL
1. FROM:		2. TO	3. HOTLINE CASE NO.
	nt of Defense Hotline	Agency:	20210505-071182-CASE-03
The Pentago Washingto	gon on, DC 20301 - 1900	DOD OIG  Sub-Agency:	4. REFERRAL DATE
Email: hotl	ine@dodig.mil		5/6/2021
	604-8567, DSN 664-8567 1-800-424-9098	DIG Evaluations (ISPA)	5. SUSPENSE DATE
			5/13/2021
6. INDEPE	NDENCE	<u></u>	
be organizations organizations recommendat or appearance	onally independent; and must main; s; and individuals assigned to condu- tions will be impartial and will be vi- ce, take no investigative actions	tain an independent attitude. This standard uct inquiries the responsibility for maintaining.	h in fact and appearance, from impairments to independence, mus d places upon agencies; audit, inspection, and investigative ing independence, so that findings, judgments, conclusions, and parties. If your organization's independence is impaired, in fac liately.
	REQUIRED		Local reconstruction Labor.
XX	The state of the s	oriate course of action for the attac	hed complaint.
	b. Other (Explain in Item 7	(c)	
8. ADDITIO	ONAL INFORMATION		
	2.5	ment to previous referral under th	is case number.
	b. IDENTITY OF THE SOI	JRCE.	
	Anonymous source.		
	The source did not conser investigation, contact the I		entity. If you need the source's help during an
ATO AT PRODUCT DESCRIPTION	AND AND DESCRIPTION OF THE PROPERTY OF THE PRO	use HL FM 3, Continuation Sheet	over the transport of the property of the prop
Office of the	e Undersecretary of Defense fo	or Intelligence (OUSD(I)).	and Abuse of Authority against personnel assigned to the
STATE OF THE PARTY	(A) (G) (A) (T)(C)	certify that I do not have any personal imp	pairments to independence regarding this case.)
Signature:	(0)(0), (0)(1)(0)		Date: 05/06/2021
9. EVALU	ATOR COMMENTS		
	a. Refer the complaint to the	his office for ACTION.	
	b. Refer the complaint for	ACTION INFORMATION to the fo	llowing organization(s):
	1573	10.1	THE SEC MANUAL SEASON
X	c. Other (Explain in Item 9	'd)	

EVAL declines and requests to review all relevant HCRs in connection with this complaint.

e. Evaluator Signature and Date (I certify that I do not have any personal impairments to independence regarding this case.)

Signature: (b) (6), (b) (7)(C) Date: 20210614

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

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HL FORM 5, FEB 2013

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