

**From:** Don Lueders [REDACTED]  
**Sent:** Wednesday, March 13, 2019 3:54 PM  
**To:** DNI-FOIA <DNI-FOIA@dni.gov>  
**Cc:** FOIA-Liaison@DNI.gov  
**Subject:** FOIA For Case DF-2018-00040

Dear Sir or Madam,

On July 17, 2017, I contacted the Intelligence Community, Office of the Inspector General with an urgent concern related to agency records management practices. After several months of waiting, I was finally interviewed by your investigators at your offices on April 17, 2018. The Lead Investigator was [REDACTED].

During the interview, Ms. [REDACTED] told me that if I was not contacted again, I could assume that no investigation had taken place subsequent to our discussion. As I have not heard from your office in almost a year, I am assuming that an official investigation was never opened based on my claims.

Because the information I provided to your investigators makes a very clear case of waste, corruption, and abuse by Federal agencies, and also exposes a very serious national security problem, I need to understand why an investigation was never conducted by your office.

With this in mind, I am submitting this FOIA request for all records relevant to my original case (which I believe was 'ODNI Case DF-2018-00040').

Please provide me with name of the application your office uses as its DoD 5015.2 certified records repository, as well as the DoD 5015.2 Standard Chapters the repository is certified against (e.g. FOIA, Classified Records, Privacy Act, etc.).

If your office does not use a DoD 5015.2 certified records repository, please indicate the solution (or solutions) your office implements to maintain compliance with [36CFR 1236.10](#), the [Federal Records Act](#), and [Presidential Policy Directive/PPD-28](#), so that I may be assured of the authenticity, integrity, and provenance of the relevant records you provide.

Please provide the following records related to your office's decision not to investigate my claim. (If any of these records have been destroyed, please provide the corresponding Certificate of Destruction and any remaining metadata, as specified in the DoD 5015.2 Standard.):

Case Documents – All electronic and non-electronic documents related to this case. This should include any handwritten investigator notes taken by Ms. [REDACTED] or her associate during my interview. All electronic documents should be provided in their native formats and should include all mandatory metadata required by the DoD 5015.2 Standard. Also, please indicate the

source of the electronic document (file shares, SharePoint, hard drives, etc.) and any related audit trails, where applicable. Non-electronic documents should be scanned as PDF files.

Emails – All emails associated with this case and your office’s refusal to investigate my claim. Email record sources should include all agency servers and any personal email accounts used by anyone associated with this investigation that mention relevant content (e.g. ‘DoD 5015.2,’ ‘Lueders,’ etc.). Each email should include the complete list of senders, recipients, and copied parties. (All user-defined email groups should be expanded to include each user in the group.) Please also indicate the name of the email discovery product used to search for related email records and the email archiving solution your agency uses.

Instant Messages - Text versions of all instant messages associated with this case. Each instant message should include the sender and recipients of the message, as well as any associated metadata. Please also indicate the name of the instant message archiving solution your agency uses, if the records are not stored in a DoD 5015.2 certified repository.

Text Messages - Text versions of all mobile phone text messages with content relevant to my case. Each text message should include the sender and recipients of the message and all related metadata. Please also indicate the name of the text message archiving solution your agency implements, if the records are not stored in a DoD 5015.2 certified repository.

Social Media - Copies of all social media posts made since this case was brought to your attention that can be considered relevant to your office’s decision not to investigate my claims. Please indicate the name of the social media discovery product used to search for related records and the compliant archive your office uses to maintain them.

Please email me these records, or if that is not possible, mail them to me on a CD. If you are unable to email or mail the records, please contact me to discuss alternatives. Please contact me for my authorization of any charge in excess of \$10. I am not making this request for a commercial purpose.

Finally, please confirm your receipt and understanding of this FOIA request by replying to this email for my records.

Thank you,  
Donald R. Lueders, CRM, CDIA

