

FOIA Response Follow-Up – Army CID Referral

Date: May 16, 2025

To:

Michelle Kardelis
Chief, FOIA/PA Division
Department of the Army
Criminal Investigation Division
2130 Telegraph Road
Quantico, VA 22134-2253

Via email: usarmy.belvoir.hqda-usacid.mbx.crcfoiapa@army.mil

Dear Ms. Kardelis,

Thank you for your response regarding FOIA request FA25-2893.

I would like to clarify that the DOD IG Hotline Complaint #20230213083550 was formally referred to Army CID in February 2022, as confirmed by previous FOIA responses from the Department of Defense OIG.

Given this, it is my understanding that CID would have had either investigative custody, shared access, or jurisdictional reporting on this matter.

If CID maintains no record or reports related to this referral, please confirm this explicitly in writing. Otherwise, I respectfully request a search of any responsive investigative files tied to this referral number or associated subject matter.

Thank you for your time and continued assistance.

Sincerely,

Sherman Startz
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