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**B9**

# Department of the Army Inspector General Action Request System

Monday January 9, 2006

## Electronic 1559

Page 1

FZ050061

Case Number : FZ050081 Close Date : 09-January-2006 Open Date : 25-January-2005

Suspense Date : 16-March-2005 External Suspense Date :

Complaint Made To : Congress Receipt Mode : Letter

Case Status : Closed Non-IG Referral :

Initiator Information Name Last: [REDACTED] First: [REDACTED] M.I.: SSN: [REDACTED]

Component : Active Army Grade : [REDACTED] Gender : [REDACTED]

Acknowledge Date : 17-December-2004 Home UIC : Race : Unknown

Complainant Information Name Last: [REDACTED] First: [REDACTED] M.I.: SSN: [REDACTED]

Component : Active Army Grade : [REDACTED] Gender : [REDACTED]

Home UIC : Race : Unknown

Case Label : DIH 05-0261 Home IG :

Problem Area : Command Issues

Notification Date : Inspector General: [REDACTED]

Location : Fort McPherson, Georgia

Subject Information : Last Name : [REDACTED] First : [REDACTED] M.I. : SSN : [REDACTED]

Component : Active Army Grade : [REDACTED] Gender : [REDACTED]

Race : [REDACTED] Organization ID : XVIII Airborne Corps & Ft. Bragg

Function Information : Function : NE1 NCOER  
Organization ID : XVIII Airborne Corps & Ft. Bragg  
Determination : Substantiated User Data : TIM Category : C  
Operation :

Function : NE1 NCOER  
Organization ID : XVIII Airborne Corps & Ft. Bragg  
Determination : Substantiated User Data : TIM Category : C  
Operation :

139a

139

# Electronic 1559

FZ050081

Function Information :

Function :

Organization ID :

Determination :  User Data :  TIM Category :

Operation :

Function :

Organization ID :

Determination :  User Data :  TIM Category :

Operation :

Subject Information :

Last Name :  First :  M.I. :  SSN :

Component :  Grade :  Gender :

Race :  Organization ID :

Function Information :

Function :

Organization ID :

Determination :  User Data :  TIM Category :

Operation :

Subject Information :

Last Name :  First :  M.I. :  SSN :

Component :  Grade :  Gender :

Race :  Organization ID :

Function Information :

Function :

Organization ID :

Determination :  User Data :  TIM Category :

Operation :

Other Issues or Allegations :

Function :

Determination :

User Data :  TIM Category :  Operation :

Organization ID :

Synopsis :

XVIII Abn Corps originally received an IGAR from this complainant on 1-Sep 04 as a walk-in and was working the case locally. In Nov 04 complainant wrote her MOC. Subsequently FORSCOM IG received a congressional referral in Dec 04 and referred the case to XVIII Abn Corps. Letter to MOC was very vague and lacked substance. XVIII Abn Corps conducted investigative inquiry primarily based upon the information they received from the complainant in interviews. The complainant had alleged reprisal in her complaints, however, these matters were pursued in a separate 1034 reprisal case DIH 06-6008.

The inquiry contained 2 substantiated allegations and 2 not substantiated allegations against [REDACTED] 1 substantiated allegation against [REDACTED] and 1 substantiated allegation against [REDACTED] Case closed

## Case notes:

10 Jan 05 [REDACTED] Case accepted. Possible WB but is a non-WB reprisal at this time. Will include instructions to check for 1034 complaint in referral memo. [REDACTED] is AO. Sent to [REDACTED] for processing.

25 January 2005 (cm) Case rec'd and processed. Case sent to AO [REDACTED] case pending letter for [REDACTED] before transmitting to XVIIIth ABN.

31 JAN 05 [REDACTED] Case sent to XVIIIth ABN via email and IGARS 4.0.

25 Apr 05 [REDACTED] rec'd suspense ext request from 18ABC, [REDACTED] Approved new suspense of 17 Jun 05.

24 May 05 [REDACTED] rec'd following email from [REDACTED]  
Sir,

Request extension of suspense to 29 July 2005 for XVIII ABC response to FORSCOM IAW DAIG Tasker. Request is due to the fact that earlier cases with priority still need to be worked prior to completing this one.

31 AUG 05 [REDACTED] Case was rec'd via surface mail on 24 AUG 05 and sent to AO for review.

7 Sep 05 (mcafee) case reviewed. 18ABC pursued reprisal under AR600-20. Looks like a 7050.6 WB. Discussed case with [REDACTED] while he visited here. Told him of problem. Recommended he do an advisement for the WB and take the AR 600-20 allegation out of the ROII and address in separately in WB inquiry. He's going to relook.

21 Oct 05 [REDACTED] received advisement for the WB piece of this. Will probably come down from DA as a separate case. Fwd'd advisement to DAIG [REDACTED]

21 Oct 05 [REDACTED] received corrected ROII without the reprisal allegation.

26 Oct 05 [REDACTED] rec'd WB referral from DAIG as a separate case (DIH 06-6008). Referred to [REDACTED] for processing.

26 Oct 05 [REDACTED] forwarded new ROII to [REDACTED] for processing.

26 Oct 05 [REDACTED] rec'd email from [REDACTED] DAIG, he wants us to close this case because of the WB case. Phoned him and recommended we split it and keep it open since there is already a completed ROII for the remaining issues/allegations at FORSCOM. He concurred.

27 OCT 05 [REDACTED] Case rec'd and processed for 2d review and sent to AO.

15 Dec 05 [REDACTED] reviewed case. 4 Substantiated allegations with no legal review. Called [REDACTED] asked him for a copy of LR, he said it had one and he'll find it and fax it.

16 Dec 05 [REDACTED] rec'd legal review. Sending case for peer review.

9 JAN 06 [REDACTED] Case rec'd back from [REDACTED] Case approved for closure as of 21 DEC 05. Case copied for file and original sent to DAIG via surface mail. File too large to scan. Closed case in IGARS and annotated the spreadsheet.

End-of-Report

1 Records

FORSCOM-IG

From: [redacted] FORSCOM-IG  
Sent: Monday, January 31, 2005 10:36 AM  
To: [redacted] XVIIIABN-IG  
Cc: [redacted] XVIIIABN-IG; [redacted] FORSCOM-IG  
Subject: DIH 05-0261 FZ 05-0081

Importance: High

Follow Up Flag: Follow up  
Flag Status: Flagged



DIH 05-0261 FZ  
05-0081.pdf

S: 09 MAR 05

25 JAN 05

AFCG-IG

MEMORANDUM FOR Commander, XVIIIth Airborne Corps and Ft. Bragg, ATTN: AFZA-IG, Ft. Bragg, NC 28310

SUBJECT: Inspector General Action Request [redacted] DIH 05-0261)

1. The enclosed correspondence is forwarded for inquiry or investigation into the matters presented IAW AR 20-1, Inspector General Activities and Procedures and the Assistance and Investigations Guide. The complainant has contacted her Member of Congress.
2. The Complainant alleges reprisal and mentions evidence of a protected communication and unfavorable personnel action. While at this time the case is considered a Congressional complaint, please ensure that the possibility of a 1034 WB Reprisal case is examined.
3. DAIG is the office of record for this case. Please provide a digital Report of Investigative Inquiry (ROI), a legal review if required, and a completed DA 1559-E to this office by 09 MAR 05.
4. Electronic referral has been made via IGARS 4.0.
5. Point of contact for this headquarters is [redacted]

B-96

Encl  
as



Inspector General

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APR 82

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DEPARTMENT OF THE ARMY  
OFFICE OF THE INSPECTOR GENERAL  
1700 ARMY PENTAGON  
WASHINGTON DC 20310-1700

REPLY TO  
ATTENTION OF

S: 16 Mar 05

SAIG-AC (20-1e)

16 Dec 04

MEMORANDUM FOR INSPECTOR GENERAL, HQS FORCES COMMAND, ATTN:  
AFCG-IG, BLDG 200, 1777 HARDEE AVE SW, FORT MCPHERSON, GA 30330

SUBJECT: Inspector General Action Request [REDACTED] / DIH 05-0261)

1. The enclosed correspondence (Enclosure 1), DA Form 1559 (Enclosure 2), and acknowledgment letter (Enclosure 3), are forwarded for appropriate action IAW Army Regulation 20-1, *Inspector General Activities and Procedures* and the A&I Guide. If you have questions about the IGAR contact the DAIG Action Officer. The XVIII AIRBORNE CORPS AND FORT BRAGG IG is currently working a related case.
2. We request that you notify this office within **two working days** if any field grade officer, or MSG and above is identified as a subject/suspect. You are required to provide the complete subject block information (Last Name, First Name, MI, and SSN) at time of notification.
3. You must interview the complainant to ensure to identify all matters (i.e., allegations and issues) and to clarify expectations. You must also interview any subjects/suspects identified as a result of this IGAR. You are authorized direct referral to other commands for this purpose. Protect the confidentiality of the complainant IAW AR 20-1, para 1-12.
4. Request a copy of assistance rendered or inquiry/ investigation, in ROI format, by **16 Mar 05**. Your ROI will be used as the basis of our response to the **Member of Congress**.
5. **Department of the Army Inspector General is the IGARS office of record.** Enter this as a referred case in your IGARS database. DAIG, as the IGAR office of record, will conduct the final command and final subject/suspect notifications. The IG office of inquiry is required to conduct the initial command notification and initial subject/suspect notification. The IG office of inquiry will provide a copy of the initial notifications with the ROI or include an appropriate statement of notification, to include current mailing address, in the synopsis block of the DA 1559.
6. Army Regulation 20-1 requires a legal review of all substantiated allegations. The IG office of inquiry must obtain a legal review of the ROI and provide a copy to DAIG. We strongly encourage a legal review of any non-substantiated allegations as well.

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B-9c

SAIG-AC

SUBJECT: Inspector General Action Request [REDACTED] / DIH 05-0261)

7. This memorandum is not a directive for the conduct of an inspector general investigation. If you determine that an investigation is necessary, you must obtain a directive from your directing authority.

8. The POC at this office is the undersigned at DSN: 329-1060, commercial (703) 601-1060.

FOR THE INSPECTOR GENERAL:

Encls as

[REDACTED]

Inspector General

**For Official Use Only (FOUO)**

Dissemination is Prohibited Except as Authorized by AR 20-1



C\*O\*N\*G\*R\*E\*S\*S\*I\*O\*N\*A\*L  
CHIEF OF LEGISLATIVE LIAISON  
CONGRESSIONAL INQUIRY DIVISION  
ROOM 1E423  
1600 ARMY PENTAGON  
WASHINGTON, D.C. 20310-1600

November 22, 2004

HQIA OFFICE OF THE INSPECTOR GENERAL (SAIG-ZXA)  
1700 ARMY PENTAGON  
WASHINGTON, DC 20310-1700

Control ID: 41103572

Task Officer: [REDACTED]

Tasked Agency: DAIG

Action: Direct Reply

Suspense Date:

Constituent: [REDACTED]

Subject: problems with command/IG assistance/complaint

Member of Congress: Senator Elizabeth Dole

Remarks:

[REDACTED] Fort Bragg IG is working [REDACTED] complaint. I advised her that I was sending inquiry to the DAIG and have provided her with a copy.

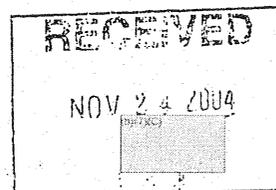
Keyword: IG INVESTIGATIONS

24-hour FAX Service:  
(703)697-0690/3847/6988\*

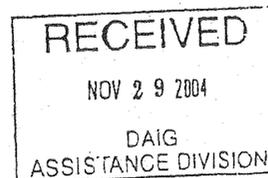
If there is a problem with this TRANSMITTAL, please call the Task Officer listed above

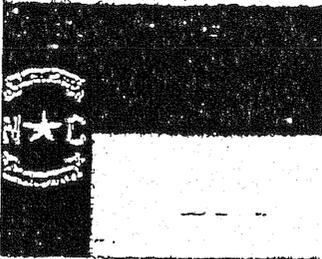
\*DSN: 614=224; 693=223; 695=225; 697=227  
E-Mail Address: [liz.lynch@hqda.army.mil](mailto:liz.lynch@hqda.army.mil)

REMINDER: Direct replies require a courtesy copy be provided to OCLL



AC





United States Senator Elizabeth Dole

310 New Bern Avenue, Suite 122 • Raleigh, NC 27601

919.856.4630 phone • 919.856.4053 fax

## FAX COVER SHEET

TO: \_\_\_\_\_ (b)(7)(C) \_\_\_\_\_

AGENCY: Army

FROM: Debbie King  
Constituent Services Representative

DATE: 11-16-04

# OF PAGES (includes cover): 7

MESSAGE: \_\_\_\_\_ (b)(7)(C) \_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

IF ALL PAGES ARE NOT RECEIVED, PLEASE CALL (919) 856-4630.

ELIZABETH DOLE  
NORTH CAROLINA

120 F. U. S. SENATE OFFICE BUILDING  
WASHINGTON, DC 20510  
(202) 224-6342  
FAX: (202) 224-1100

# United States Senate

WASHINGTON, DC 20510

November 15, 2004

COMMITTEES:  
ARMED SERVICES  
BANKING, HOUSING, AND  
URBAN AFFAIRS  
AGRICULTURE, NUTRITION, AND  
FORESTRY  
SPECIAL COMMITTEE ON AGING

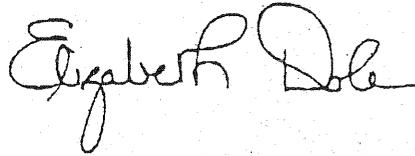
[REDACTED]  
Chief of Army Legislative Liaison  
Department of the Army  
1600 Army Pentagon  
Washington, D.C. 20310-1600

Dear [REDACTED]

One of my constituents has written to me requesting assistance from your agency. Please review the attached information regarding [REDACTED].

Please give [REDACTED] concerns your full attention, and kindly report your findings to [REDACTED] in my Raleigh office, 310 New Bern Avenue, Suite 122, Raleigh, North Carolina 27601.

Sincerely,



ED/dck

**WESTERN OFFICE:**  
401 NORTH MAIN STREET  
SUITE 206  
HENDERSONVILLE, NC 28792  
(858) 598-3741  
FAX: (828) 698-1787

**MIDDLEBURY OFFICE:**  
225 NORTH MAIN STREET  
SUITE 304  
SALISBURY, NC 28144  
(704) 633-6011  
FAX: (704) 633-2837

**RALEIGH OFFICE:**  
310 NEW BERN AVENUE  
SUITE 122  
RALEIGH, NC 27601  
(919) 656-4630  
FAX: (919) 856-4055

**EASTERN OFFICE:**  
336 SOUTH EVANS STREET  
GREENVILLE, NC 27638  
(252) 349-1083  
FAX: (252) 349-1083

NOV 26 2004

SENATOR DOLE RALEIGH OFFICE

NOV 17 2004 3:28 PM



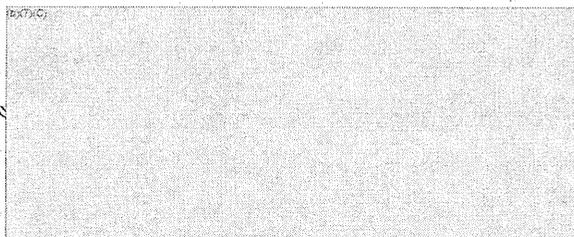
Nov 10 04 05:08a

P. 1

9 Nov 04

TO: CONSTITUENT SERVICES/CASEWORK PRIVACY FORM  
ATTN: 

FROM:

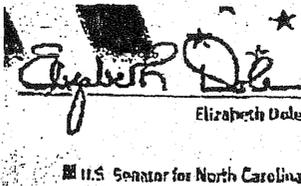


\* Paperwork Included:  
Total Number of Pages including Cover: 5

NOV 10 2004

SENATOR COLE MAILING SERVICE

NOV 10 2004



HOME EMAIL SEARCH TEXT ONLY PRIVACY POLICY

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### Casework Privacy Form

Step Three of Three

Thank you for your completing the Privacy Act Consent form requesting Senator Dole's assis

Please review and verify the information below and click "print form" for a printable copy of  
write in your social security number);

Mail the form to:  
Raleigh Office of Senator Elizabeth Dole  
310 New Bern Avenue  
Suite 122  
Raleigh, NC 27601

Or you Fax it to:  
919.856.4053

Someone from my office will follow-up with you soon.

click sections for submenus

#### WASHINGTON DC OFFICE

Senata Russel Building  
Room 120  
Washington, DC 20510  
Ph: 202.224.6342  
Fax: 202.224.1100

#### NORTH CAROLINA OFFICES

Raleigh Office:  
310 New Bern Avenue  
Suite 122  
Raleigh, NC 27601  
Ph: 919.856.4630  
Fax: 919.856.4053

Salisbury Office:  
225 North Main Street  
Suite 304  
Salisbury, NC 28144  
Ph: 704.633.5011  
Fax: 704.633.2937

Western Office:  
401 North Main Street  
Suite 200  
Hendersonville, NC 28792  
Ph: 828.698.3747  
Fax: 828.698.1267

Eastern Office:  
306 South Evans Street

<http://dole.senate.gov/index.cfm>

#### PRIVACY ACT CONSENT

As required by Public Law 93-579, the Privacy Act, I hereby request and authorize Sena  
intercede on my behalf, including the right to review all appropriated documentation that I  
deems necessary in connection with the application for assistance or any other action they  
the agency named below. I understand that any documents I provide to Senator Dole or hi  
copied and forwarded to officials of the agency listed below for review. I understand that  
agencies are allowed a minimum of 30 days to respond to congressional inquiries

Full Name:

Email Address:

Address 1:

Address 2:

City, Zip:

Telephone:

County:

Date of Birth:

21 May 1966

Social Security:

Federal Agency Involved:

11/9/2004

11/9/2004 5:09:20 PM

SENATOR DOLE RALEIGH OFFICE

04/17/2004 3:12 PM

Greenville, NC 27835  
Ph: 252.329.1093  
Fax: 252.329.1097

**Veteran's Claim Number:**  
**Military Branch of Service:** United States Army  
**Rank:** [REDACTED]  
**Alien Registration Number:** N/A  
**Medicare Number:** N/A  
**OWCP Number:** N/A  
**CSA Number:** N/A  
**Service Number:**  
**Unit:** MHC 51st Signal Battalion  
**Dates of Service:** 6 August 1984-Present

If you are requesting assistance on behalf of a family member, please provide that person's name. Please be aware that Senator Dole can only act with that person's permission.

**Family Member Name:**

If you have contacted another congressional office regarding this issue, please list the office.

**Other Office:**

**Detailed Description of Problem:** Tried to resolve the issue over the last couple of months to no avail. The issue at hand. My chain of command is aware of the situation but no one is reaching for it. I was told that I was a complainer and that I will be removed off Fort Bragg. I went to the Brigade Command and below. I was moved to another lesser position. Then I was moved to another battalion and the CSM treated me bad also. I was told several times that I was overreacting and to get over the treatment. I have been threatened with reprisals that if I keep talking about the situation, I will be removed off of Fort Bragg. The reason that I was stationed here was because of a compassionate reassignment. When I explained that to the Brigade CSM, I was informed that I had been here long enough and if my situation was that bad, I could PCS (Permanent Change of Station) from here. In a couple of weeks my spouse is supposed to deploy and I was scheduled to deploy. I have over 20 years in the military, I have no problem with doing my job. I have went to several agencies to try to resolve this issue. Because of the regulation, my situation doesn't fall under Equal Opportunity. I have also been to the Inspector General's office (still no word). I was moved to be degraded and that is what happened. When I tried to find another job outside of the Brigade, I was informed that where I am at now is the only place that I can work and I will not be released. The Brigade CSM made the statement of removing me from Fort Bragg, with to

<http://dole.senate.gov/index.cfm>

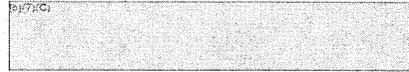
11/9/2004

consideration to separating my family. This situation has been getting worse since I arrived here. The First Sergeant that I used to work for in E Co, 327th Signal Battalion was the one who initially tried to make me out to be a liar. I tried my best to get along with him, but if I didn't agree with him at all times, I was told that I was disloyal, dishonest and I had to leave his unit. I relayed this to the battalion and brigade CSM. I even told them how he degraded me in front of the Company. I was basically told by the Brigade CSM that as long as I didn't outrank him, he would always be right. Just recently I discovered paperwork that I was commanded to complete was changed by the First Sergeant. And even though everyone is ordered to change it back, the damage is already done. Everyone involved in the situation is more upset that I found out than they are about the situation, so how am I supposed to trust this chain of command. I was removed from his unit to another unit within the same battalion in a lesser position. I was told to just keep proving myself and I would be okay. I was told to not be paranoid and just continue to try to do my job. When I went to the new battalion the Battalion CSM was not receptive or welcoming. I was shunned and ridiculed before I got there. I understand that people in your leadership talk to each other, but I was supposed to receive a new start which wasn't afforded to me. I am very upset and disappointed that a lot of these issues could have been resolved but because no one is even taking the time to listen, I have been pushed in a corner. After 20 years of service, I didn't think the same organization that I have believed in, is the same one that isn't helping me at all. I believe that I have every right to be afraid of what may happen to me and my family. I have no connections or anyone in my command that I can trust if I have an issue. Every move I make is closely monitored, even to the point I am questioned about appointments that I have paperwork for. I realize that I have a responsibility but who is taking care of me. There are a lot of senior soldiers in my position but can only take care of my family. Some people can accept defeat and degradation, but I have sacrificed my whole life fighting the enemy. I will continue to do my job to the best of my abilities, but I know that it feels like to work in a hostile environment. My situation is not a good one to be in, especially when people around me know of the wrongdoing, but turn their backs and close their eyes. I will more than likely receive a reprimand for sending this but it can't be any harder than what is happening to me now.

10 24 05

SENATOR DOLE ELEANOR ORRIDGE

11/9/04



Signature

09-Nov-0

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# Department of the Army Inspector General Action Request System

Thursday, December 16, 2004

Electronic 1559

Page 1

DIH050261

Case Number :  Close Date : Open Date :   
Suspense Date :  External Suspense Date :  
Complaint Made To :  Receipt Mode :   
Case Status :

Initial Information Name Last :  First :  M.I. : SSN :  
Component :  Grade :  Gender :   
Acknowledge Date :  Home UIC : Race :

Complainant Information Name Last : First : M.I. : SSN :  
Component : Grade : Gender :  
Home UIC : Race :

Case label :  Home IG :

Problem Area :

Notification Date : Inspector General :

Location :

Subject Information Last Name : First : M.I. : SSN :  
Component : Grade : Gender :  
Race : Organization ID :

Other Issues or Allegations Function :    
Determination :   
User Data : TIM Category :  Operation :  
Organization ID :

## Synopsis :

claims that her chain of command is treating her unfairly regarding her duty position. She has been moved to a lesser position and believes she is being reprimanded against and deemed a troublemaker because of her attempts to resolve her issue (Issue is not clear in the correspondence).

End-of-Report 1 Records

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This document contains information EXEMPT FROM MANATORY DISCLOSURE under the FOIA, Exemptions 5, 6 & 7 Apply.

B-9d



DEPARTMENT OF THE ARMY  
OFFICE OF THE INSPECTOR GENERAL  
1700 ARMY PENTAGON  
WASHINGTON DC 20310-1700

December 16, 2004

Assistance Division

Honorable Elizabeth Dole  
United States Senate  
310 New Bern Avenue, Suite 122  
Raleigh, North Carolina 27601

Dear Senator Dole:

This responds to your November 16, 2004 fax on behalf of [REDACTED] concerning problems with her command.

Because The Inspector General wants to be fully responsive, we have initiated an inquiry into these matters. We will advise you of the results of the inquiry when complete. We have provided copies of this correspondence to the Office, Chief of Legislative Liaison (Control ID: # 41103572), and the US Army Forces Command Inspector General. When contacting this office please refer to case number, DIH 05-0261.

Sincerely,

[REDACTED]

Chief, Assistance Division