

~~SECRET//NOFORN~~

**Office of Inspector General
Office of Investigations**

Case Closing Memorandum

I. (U) Administrative Data

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(b)(7)(c)

Case No.:	<u>18-00051-I</u>	Case Title:	<u>Alleged Misuse of Agency Systems</u>
Investigator:	<u>[Redacted]</u>	Supervisor:	<u>[Redacted]</u>
Date Received:	<u>3 December 2018</u>	Date Opened:	<u>13 December 2018</u>
Date Assigned:	<u>19 December 2018</u>	Case Type:	<u>Full Investigation</u>

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II. (U) Summary of Investigative Actions

1. ~~(S//NF)~~ On 3 December 2018, the Office of Inspector General, Office of Investigations (OIG/INV) received an official referral from the Director of Support, Office of Security (DS/OS) that Operations Officer [Redacted] Directorate of Digital Innovation, [Redacted] [Redacted] misused sensitive CIA systems. This matter was investigated as potential violations of 18 U.S.C. § 1030 – *Fraud and Related Activity in Connection with Computers* and 5 U.S.C. § 552(a) – *The Privacy Act*.

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2. ~~(S//NF)~~ On 13 December 2018, OIG initiated an investigation into this matter. [Redacted]

[Redacted]

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III. (U) Findings

4. ~~(S//NF)~~ OIG's investigation of the allegation that [Redacted] misused CIA systems revealed OS previously substantiated and addressed the allegation of [Redacted] misuse of Agency systems.

[Redacted]

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5. (U//FOUO) On 6 February 2019, the OIG referred this matter to the Department of Justice (DOJ), US Attorney's Office for the Eastern District of Virginia, which declined prosecution in favor of administrative action by CIA.

[Redacted]

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[Redacted] OIG has competed all investigative activity and considers this matter closed.

IV. Review and Approval

Case Closing Memo submitted by Investigator to Supervisor:

Case Closing Memo approved by Special Agent in Charge:

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