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**Office of Inspector General  
Office of Investigations**

**Case Closing Memorandum**

**I. (U) Administrative Data**

(b)(3)	Case No.:	<u>18-00043-I</u>	Case Title:	<u>Alleged Misuse of Agency Systems</u>	
(b)(6)	Investigator:	<u>[Redacted]</u>	Supervisor:	<u>[Redacted]</u>	(b)(3)
(b)(7)(c)	Date Received:	<u>12 October 2018</u>	Date	<u>25 October 2018</u>	(b)(6)
	Date Assigned:	<u>23 November 2018</u>	Opened:	<u>25 October 2018</u>	(b)(7)(c)
			Case Type:	<u>Full Investigation</u>	

**II. (U) Summary of Investigative Actions**

1. (U//FOUO) On 12 October 2018, the Office of Inspector General (OIG) received information from Office of Security (OS), derived through security processing, alleging [Redacted] (b)(3)  
[Redacted] (b)(6)  
[Redacted] (b)(7)(c)  
misused her access to CIA computer systems and a database to conduct unofficial searches on her brother.

2. (U//CIA-IUO) This matter was investigated as potential violation(s) of:

- (U) Federal law 5 U.S.C. §552a, The Privacy Act of 1974;
- (U//CIA-IUO) Agency Regulation (AR) 4-1, *Standards of Conduct*;
- (U//CIA-IUO) AR 10-10, *Protection of Personally Identifiable Information (PII)*; and
- (U//CIA-IUO) AR 10-14, *Access to and Release of Official Information*.

3. (U//FOUO) On 25 October 2018, OIG initiated an investigation into this matter. The OIG's investigation of this matter included [Redacted] (b)(7)(e)  
[Redacted]

**III. (U) Findings**

[Redacted] (b)(3)  
[Redacted] (b)(6)  
[Redacted] (b)(7)(c)  
[Redacted] (b)(7)(e)

5. (U//FOUO) The OIG investigation found that between [Redacted] (b)(3)  
[Redacted] conducted approximately a [Redacted] searches in a [Redacted] (b)(3)

<sup>1</sup> (U//FOUO) OIG was unable to obtain the Agency Regulations that governed this violation in 2008.

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[Redacted]

(b)(3)  
(b)(6)  
(b)(7)(c)  
(b)(7)(e)

[Redacted]

(b)(3)  
(b)(6)  
(b)(7)(c)  
(b)(7)(e)

7. (U//FOUO) OIG did not refer this matter to the Department of Justice, as OIG did not identify a violation of Federal law.

8. (U//FOUO) All investigative activity has been completed. The findings of this investigation will be referred to OS and Privacy and Civil Liberties Office for information only. Should additional information be developed, the OIG may consider reopening the matter.

**IV. Review and Approval**

Case Closing Memo submitted by Investigator to Supervisor:

Case Closing Memo approved by Special Agent in Charge:

[Redacted]

(b)(3)  
(b)(6)  
(b)(7)(c)

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