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**Office of Inspector General
Office of Investigations**

Case Closing Memorandum

I. (U) Administrative Data

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(b)(7)(c)

Case No.:	<u>19-00031-I</u>	Case Title:	<u>Alleged Misuse of Agency Systems</u>
Investigator:	<u>[Redacted]</u>	Supervisor:	<u>[Redacted]</u>
Date Received:	<u>17 August 2018</u>	Date Opened:	<u>9 May 2019</u>
Date Assigned:	<u>9 May 2019</u>	Case Type:	<u>Full Investigation</u>

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II. (U) Summary of Investigative Actions

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1. ~~(S//NF)~~ On 17 August 2018, the Office of Inspector General (OIG) received a referral from National Security Agency (NSA) OIG that industrial contractor [Redacted] assigned to Counterintelligence Mission Center [Redacted] misused Agency systems to recruit NSA employees to work for [Redacted]. This matter was investigated as potential violations of:

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- (U//FOUO) 18 USC 287 – False, Fictitious or Fraudulent Claims
- (U//AIUO) Agency Regulation (AR) 12-14 Limited Personal Use of Government Office Equipment Including Information Technology

2. (U//FOUO) On 9 May 2019, OIG initiated an investigation into this matter. [Redacted]

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III. (U) Findings

3. (U//FOUO) The OIG's investigation of the allegation of Misuse of Agency Systems for recruiting and 18 USC 287 – False, Fictitious or Fraudulent Claims were not substantiated. During OIG's investigation, the OIG did substantiate [Redacted] Misuse of Agency Systems.

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[Redacted]

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6. (S/NF) OIG did not uncover information to support any criminal violations, as such, DOJ was not briefed on this matter. All investigative activity has been completed.

II. Review and Approval

Case Closing Memo submitted by Investigator to Supervisor:

[Redacted]

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Case Closing Memo approved by Special Agent in Charge:

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