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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>17-10131-I</u>	Case Title:	<u>Alleged Misuse of US Government Information Systems</u>
Investigator:	<u>[redacted]</u>	Supervisor:	<u>[redacted]</u>
Date Received:	<u>14 September 2017</u>	Date Opened:	<u>13 November 2017</u>
Date Assigned:	<u>22 September 2017</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 14 September 2017, OIG received information via OIG website alleging Industrial Contractor with [redacted] assigned to [redacted] utilized his Agency Internet Network (AIN) access from his workstation to run his personal business (unrelated to his contract duties) while also charging the government for billable hours. The Complainant stated that several members of his team have approached him with similar concerns regarding [redacted]

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2. (U//~~CIA-FOUO~~) On 22 September 2017, OIG initiated an investigation into this matter. This matter was investigated as potential violation of Federal criminal statute 18 U.S.C. §287, False, Fictitious, or Fraudulent Claims; and Agency Regulation (AR) 12-14, *Limited Personal Use of Government Office Equipment Technology Systems*. The OIG's investigation of this matter included interviews of Agency personnel, review of relevant Agency records, and cable reviews.

**III. (U) Findings**

3. (U//~~CIA-FOUO~~) The OIG's investigation of the allegation of a violation of AR 12-14 and 18 U.S.C. §287 was substantiated when OIG found evidence he billed [redacted] hours to the Agency for work not related to his contract. On 28 December 2018, the Department of Justice was briefed, which declined prosecution in favor of administrative actions.

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[redacted]

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6. (S/NF) All investigative activity has been completed. The findings of this investigation will be referred to the Directorate of Operations [Redacted] and Office of the Procurement Executive (OPE) for action to recover the [Redacted] hours of time he billed to the contract [Redacted]. Should additional information be developed, the OIG may consider reopening the matter.

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**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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