

~~SECRET//NOFORN~~

**Office of Inspector General  
Investigations Staff**

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

**Case Closing Memorandum**

**I. Administrative Data**

Case No.:	(b)(3)	Case Title:	Use of Gov Sys to Order Steroids	(b)(3) (b)(6) (b)(7)(c)
Investigator:	SA (b)(3)	Supervisor:	SAC (b)(3)	
Date Received:	23 August 2013	Date Opened:	23 August 2013	
Date Assigned:	29 August 2013	Case Type:	Preliminary Investigation	

**II. Summary of Investigative Actions**

1. (~~S//NF~~) On 23 August 2013, Office of Inspector General (OIG) Assistant Special Agent in Charge (ASAC) (b)(3) reviewed the (b)(3) logfiles for (b)(3). During his review ASAC (b)(3) discovered that on 14 August 2013, IP address (b)(3) ordered a product called Var 10 from (b)(3). On 15 August 2013, the same IP address ordered a product called AnVar 10 from (b)(3). Review of the IP address demonstrated its association with (b)(3).

2. (~~U//FOUO~~) On 23 August 2013, the OIG initiated a preliminary investigation (PI) into the matter. During the course of the PI the reporting agent reviewed the websites and the specific items ordered. The websites identify on the homepage of each that the sites "are offering this very strong alternative to the highly toxic drug listed at the top of the page." (b)(3) identifies Var 10 as associated with the drug oxantrione. A review of the ingredient label for AnVar 10 demonstrated the ingredients as primarily arginine hydrochloride (HCL), multiple amino acids, and vitamin B-6.

**III. Findings**

3. (~~U//FOUO~~) The OIG Investigation determined that the products ordered by IP address (b)(3) were not schedule III controlled substances. Neither the products nor their ingredients are listed in 21 USC § 802(41)(A) Definitions for steroid associated controlled substances. The investigation also notes that the sites identify that these substances are not "drugs" and are alternatives to actual steroids. This matter is considered closed by OIG.

**IV. Review and Approval**

Case Closing Memo submitted by Investigator to Supervisor:

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*9/17/2013*

Case Closing Memo approved by Supervisor:

(b)(3)  
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*10/17/2013*

INV-201  
Page 1 of 1

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