

~~TOP SECRET~~ // [redacted]

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**CENTRAL INTELLIGENCE AGENCY**  
**OFFICE OF INSPECTOR GENERAL**

**MEMORANDUM TO FILE**  
**(CASE CLOSING MEMORANDUM)**

**I. ADMINISTRATIVE DATA**

Case No: 2011-10253

Case Title: Possible Misuse of  
Position & Government  
Equipment

Investigator: [redacted] (b)(3)  
[redacted] (b)(6)  
[redacted] (b)(7)(c)

Supervisor: [redacted] (b)(3)  
[redacted] (b)(6)  
[redacted] (b)(7)(c)

Date Received: 6/17/2011

Date Opened: 6/20/2011

Date Assigned: 6/20/2011

Case Type: FI

**II. SUMMARY OF INVESTIGATIVE ACTIONS**

(b)(1) 1. ~~(TS/~~ [redacted] (b)(3) ) On 17 June 2011, the Area Security Officer (ASO), [redacted] (b)(1)  
[redacted] (b)(3) referred [redacted] (b)(3) the CIA [redacted] (b)(3)  
[redacted] (b)(3) a matter

(b)(1) concerning now separated CIA staff employee assigned to [redacted] (b)(1)  
(b)(3) [redacted] (b)(3) alleged that, in

early 2011,

[redacted] (b)(1)  
[redacted] (b)(3)  
[redacted] (b)(6)  
[redacted] (b)(7)(c)

for unofficial purposes

This document contains neither recommendations nor conclusions of the Central Intelligence Agency, Office of Inspector General. It is the property of the CIA/OIG and neither the document nor its contents should be disseminated without prior IG authorization.

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without a legitimate foreign intelligence (FI) need.



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On 13 June 2011, self reported the possible violation



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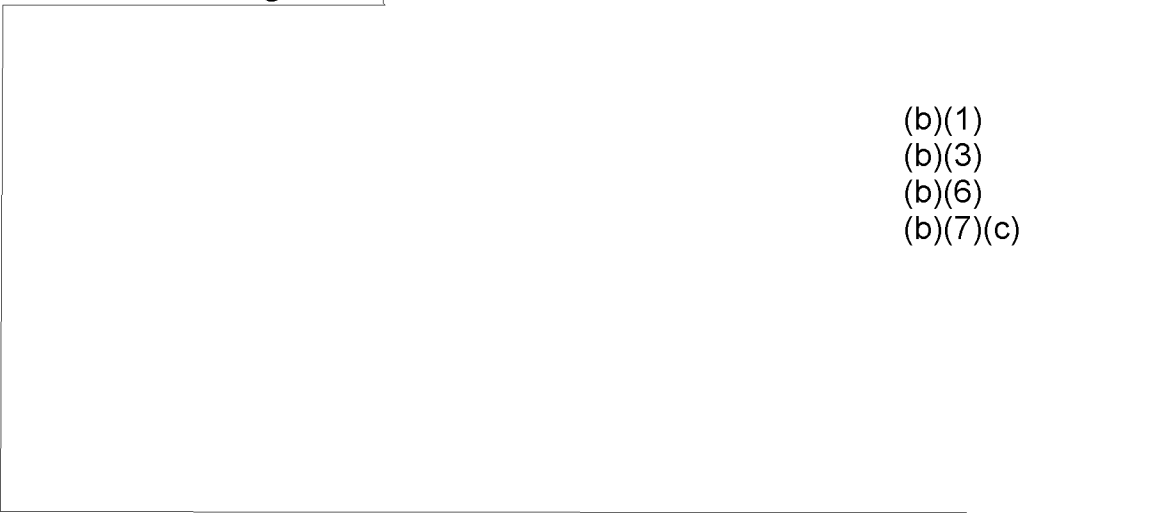
while being questioned on an unrelated incident.<sup>2</sup>

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2. (TS/ [redacted] OIG reviewed relevant Agency documents and records to include cables, e-mail messages, official security and personnel folders, and [redacted] training records during the period under investigation.

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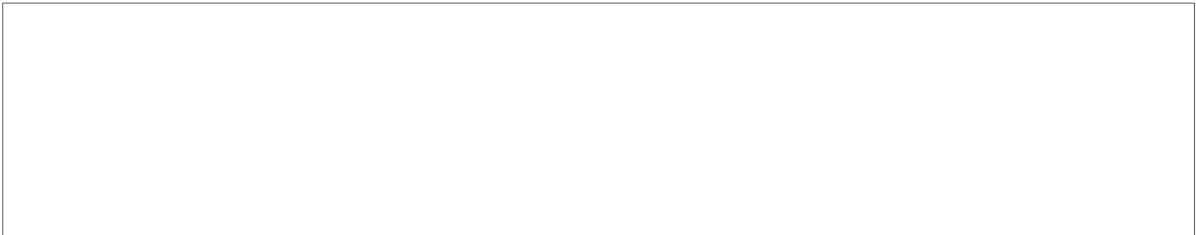
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### III. FINDINGS

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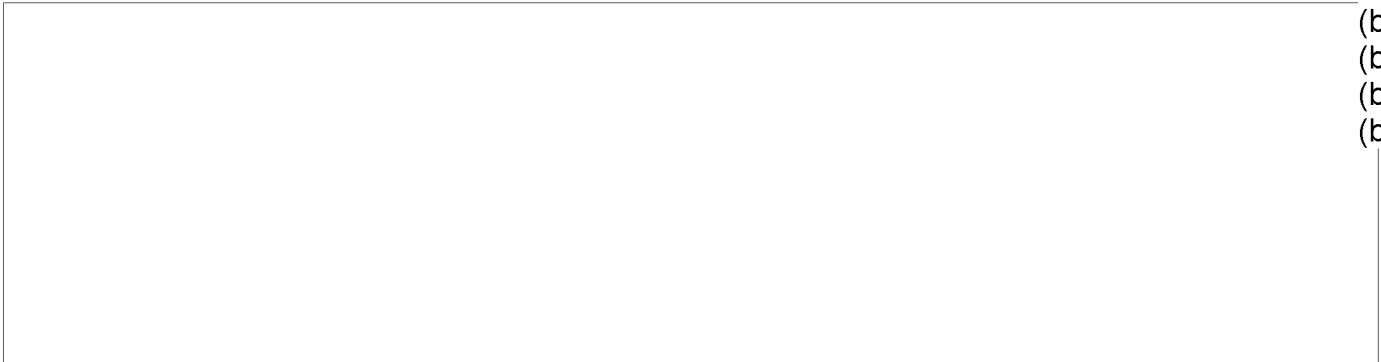


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8. (S//NF) On 30 August 2011 by letter, OIG referred [redacted] conduct to the Assistant Attorney General, Criminal Division, Department of Justice (DOJ) for potential violation of [redacted]

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[redacted] On 13 October 2011, DOJ declined prosecution in favor of administrative action citing a lack of prosecutive merit.

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9. [Redacted] (b)(1)  
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10. (S//NF) [Redacted] separated from CIA on [Redacted] 2012. Because [Redacted] is no longer a CIA officer, OIG is closing this matter. [Redacted] security file has been [Redacted] (b)(3) and the [Redacted] database was annotated.<sup>5</sup> This matter is considered closed. (b)(1)  
(b)(3)

**IV. REVIEW AND APPROVAL**

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Case Investigator:

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Sign and Date

2/25/2013

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Approved by Supervisor

[Redacted Signature]

3/7/2013

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