

~~SECRET//TK//NF~~

# Closure Recommendation Memorandum

<b>Case Number:</b> 18-0308-C	<b>Date of Entry:</b> 1/28/2020
<b>Primary Investigator:</b>	(b)(3)

**Allegation Information**

**Narrative:**  
OIG received information alleging that Subject used her position to create a job on a contract for her friend or love interest.

**Last Investigative Step:**  
(U//~~FOUO~~) Unable to schedule interview with former employee [redacted] was reported to have been t(b)(3) senior government official who asked the contractor to hire a specific individual. (b)(7)(c)

**Resolution:**  
Unresolved

**Case Closure Recommendation Justification**

Additional Information:

(U//~~FOUO~~) The investigation of these allegations included interviews of key company personnel to include the Vice President, an employee who worked for [redacted] who supported the contract. It also included an extensive review of email and chat history of both [redacted] personnel records from the company regarding the hiring of [redacted]; as well as a review of [redacted] security file.

(U//~~FOUO~~) The investigation revealed explicit conversations on the government system detailing an intimate relationship between [redacted] and [redacted] to include references of intimate encounters [redacted] (b)(3) (b)(7)(c) [redacted] who was a contractor employee within the subordinate/junior ranks of [redacted] office. A former employee of [redacted] was unaware of the steps leading to the hiring of [redacted] but noted she was aware that [redacted] also aware of the intimate relationship between [redacted] and [redacted] as evidenced by frequent office visits between the two and [redacted] accompanying [redacted] to their company's holiday party.

(U//~~FOUO~~) The investigative facts revealed that according to the company Vice President, former govt official [redacted] [redacted] was the government official who recommended that he hire [redacted] on the contract. [redacted] had just been removed from the office on a different contract after a verbal altercation with another government official and her subsequent termination from her former employer. He alleged that [redacted] recommended he hire [redacted] during a (b)(3) conversation in her office where they were discussing performance of the contract. [redacted] declined to be interview (b)(7)(c) she has since retired from the federal government. (b)(3)

(U//~~FOUO~~) Recommend case closure due to an inability to substantiate the allegations of [redacted]

~~SECRET//TK//NF~~