

UNCLASSIFIED//~~FOR OFFICIAL USE ONLY~~

## *Closure Recommendation Memorandum*

|   |                                  |
|---|----------------------------------|
| <b>Case Number:</b> 19-0289-C   | <b>Date of Entry:</b> 10/16/2020 |
| <b>Primary Investigator:</b> <input style="width: 100px;" type="text"/> | (b)(3)                           |

### Allegation Information

**Narrative:**  
 (U//~~FOUO~~) The OIG received an anonymous complaint alleging that a government employee misused his authority by hiring a personnel friend to be a speaker for the month of February 2019 and approved the funding for the speaker fee, transportation and lodging. The speaker stayed overnight at the government employee's home and the funding for lodging was never returned.

**Last Investigative Step:**  
 (U//~~FOUO~~)  (b)(3)

**Resolution:**  
 (U//~~FOUO~~) Unsubstantiated

### Case Closure Recommendation Justification

**Additional Information:**  
 (U//~~FOUO~~) Recommend case be closed as unsubstantiated. Investigative efforts in another case, 20-0013-I, revealed that funding for  is not controlled by  management, but rather the  decides how to utilize funds. The event Subject's friend was paid for was promoted as being presented by an NRO  Subject could not have "hired" his friend, and as the speaker was not a government employee funding provided to him did not need to be solely utilized for lodging. (b)(3)

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