

UNCLASSIFIED//~~FOUO~~

## Closure Recommendation Memorandum

<b>Case Number:</b> 20-0073-C	<b>Date of Entry:</b> 6 March 2020
<b>Primary Investigator:</b> [redacted]	(b)(3)

### Allegation Information

**Narrative:**  
(U//~~FOUO~~) Subject advised during a polygraph in 2017 that he utilized his USG computer to develop a formula using a program on that computer to count cards. He alleged he used the formula for personal gain in Las Vegas. He claimed that, although he utilized about 100-200 hours developing the formula, he never charged that time to any USG contract. No NRO nexus can be determined based on the information provided in this [redacted]

**Last Investigative Step:**  
(U//~~FOUO~~) Information was passed to [redacted] with no requirement to respond to the OIG (per [redacted]). She acknowledged that her office would review the information and would "circle back" to the OIG anyway. (b)(3)

**Resolution:**  
(U) Referred

### Case Closure Recommendation Justification

**Additional Information:**  
(U//~~FOUO~~) [redacted] with [redacted] sent an email stating that she and her team have discussed this case and will move forward on it with [redacted] as the designated Ethics POC. She acknowledged that the IG has not required a response unless an NRO nexus is found; however, she said she would "likely circle back once we complete our review regardless." With no determined NRO nexus, this case is recommended for closure. (b)(3)

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