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Closure Recommendation Memorandum

Case Number:	18-0118-C	Date of Entry:	09/11/2019
Primary Investigator:			(b)(3)

Allegation Information

Narrative:

(U//~~FOUO~~) OIG received information from OS&CI alleging a potential false claim from an NRO affiliated contractor. It was alleged that Subject is using their UMIS account to conduct personal business for a significant portion of their day.

(b)(3)
(b)(5)

Resolution:

Unresolved

Case Closure Recommendation Justification

(b)(3)
(b)(5)

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