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Closure Memorandum

Case Number:	18-00162-C	Date of Entry:	19 March 2019
Primary Investigator:			(b)(3)

Allegation Information

Narrative:
 (U//FOUO) On 5 March 2018, NFO, [redacted] received a lead indicating concerns regarding employee [redacted] use of computer systems, personal conduct and financial considerations. The information provided led to a time and attendance analysis by [redacted] who was initially assigned this case. [redacted] determined [redacted] had a shortage of 6.6 percent (b)(3) which was slightly above the minimum for initiating a case. [redacted] determined an expansion of the case would be conducted and assigned this portion of the case to [redacted]

[redacted] (b)(3)
 [redacted] (b)(5)

Resolution:
 (U) Substantiated

Case Closure Justification

[redacted] (b)(3)
 [redacted] (b)(4)
 [redacted] (b)(5)

[redacted]

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