Closure Recommendation Memorandum

Case Number: 20-0169-C  Date of Entry: 09/08/2020

Primary Investigator: (b)(3)

Allegation Information

Narrative:
(U//FOUO) OIG received information alleging that a contractor improperly accessed a file in share folder that he should not have access to and could potentially give Subject's company a competitive advantage in an upcoming acquisition.

Last Investigative Step:
(U) Report Review  (b)(3)

Resolution:
(U) Unsubstantiated

Case Closure Recommendation Justification

Additional Information:
(U//FOUO) The OIG obtained information indicating that the file had not been accessed by Subject and that there was no activity on the account that would seem out of scope for Subject. Recommend case be closed as unsubstantiated.