

(b)(3)

(b)(6)

(b)(7)(c)

(b)(3)the CIA Office of General Counsel, Litigation Division (OGC/LD), regarding a qui tam action pending with the US Attorney's Office (USAO The relator stated that the CIA had been minimally affected by the alleged misconduct, bid rigging, securities fraud, and violation of the Foreign Corrupt Practices Act (FCPA). (b)(6) and the relato (b)(7)(c)2. (SXNF) The defendant company was identified as The qui tam (b)(3) "John Roe," who was later identified as information the OGC provided to the OIG cited Its subsidiaries, and senior executives as defendants in the qui tam civil action. The scope of the OIG's investigation included a review of the qui tam (b)(3)information; coordination with Office of Security, OGC/LD attorneys, and interviews to determine the extent, if any, of loss or management, and the USAO (b)(1)damage to the CIA. (b)(3)(b)(3)(b)(7)(c)(b)(7)(c)III. Findings (b)(3)(b)(6)3. (SMF) The OIG investigation found that through it senior executives (b)(7)(c) (both named defendants) had been working with at the time of the qui tam claim. (b)(1) 4. (SKNF) The OIG investigation determined there was a relationship (b)(3) and the Agency. The relator between (b)(6) (b)(7)(c) INV-201 Page 1 of 2

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(b)(3)

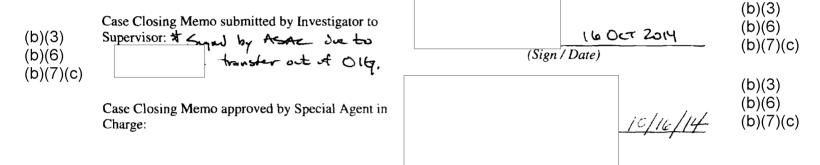
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Case Closing Memorandum (b)(1)	(b)(1)
5. (C//NF) At the request of OGC and USAO OIG special agents to review information in the custody of the USAO and interviewed The review of documentation and interview of revealed no apparent indications of a CIA affiliation, involvement, and/or affected by the qui tam allegation.(b)(6) (b)(7)(c)	(b)(3) (b)(6) (b)(7)(c)
6. (C//NF) The OIG found no viable leads to be pursued and no evidence to substantiate that the	

Agency had any involvement in or affected by the alleged misconduct, bid rigging, securities fraud, and/or violation of the FCPA by or other defendants. Due to a lack of jurisdiction or evidence to (b)(3)support the allegations with regard to the CIA, this investigation is being closed. Should new information (b)(7)(c)be developed the OIG may consider reopening this case.

IV. Review and Approval



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