

~~CONFIDENTIAL//NF~~

Closure Memorandum

Case Number: 16-0028-I **Date of Entry:** 27 June 2016

Primary Investigators: [redacted] (b)(3)

Allegation Information

Narrative: On 6 February 2016, the OIG received an IG Hotlink from a confidential source who was concerned that Subject may have an inappropriate relationship with the CEO [redacted] Subject was on the source selection team for [redacted] effort. After the contract was awarded to [redacted] subject allegedly stated to the [redacted] Program Manager with regard to a disagreement over schedule something to the effect of: "You WILL start on X date, and if you don't, I'll call your CEO - he's my best friend." (b)(7)(c)

Last Investigative Step: 21 March 2016

Resolution: Unsubstantiated (b)(3)

Case Closure Justification

(b)(7)(c)

Summary:

~~(C)~~ Subject is [redacted] which was awarded on [redacted] by MS&O as a sole source contract. [redacted] and [redacted] interviewed the complainant and others who may have had information regarding [redacted] comment and the sole source award. [redacted] determined that there were other individuals in MS&O that had advocated for the sole source award and could find no COI.

~~(C)~~ During this investigation [redacted] obtained information that [redacted] has allowed another government employee who was his subordinate to participate in a source selection despite knowing her sister worked for CACI who was the incumbent and competing for the new Media Services Contract. The Contracting Officer removed the employee from the selection [redacted] also obtained information that [redacted] had a close relationship with [redacted] the CACI Program Manager Lead for the Media Services Contract. No information was developed of a financial COI. (b)(3)

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