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SUBJECT					CASE NUMBER	Ę.	
					2018-011527	7	
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						b7C	Per FBI and OIG
OFFICE CO	NDUCTING INV	ESTIGATION		DOJ COMPONENT	-	b7E	ner EPI
OFFICE CONDUCTING INVESTIGATION				Federal Bureau of Investigation		per FBI	
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The De	partment of l	ustice (DOI) O	ffice of the Inspec	tor General (OIG) initi	ated this investi	gation u	pon the receipt of
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informa	ation from the	e Federal Bure	au of Investigatio	n (FBI),		alle	eging that from
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OIG Form III-210/1 (Superseding OIG Form III-207/4) (04/23/2007)

Portions of the Report of Investigation may not be exempt under the Freedom of Information Act (5 USC 552) and the Privacy Act (5 USC 552a)



The OIG has completed its investigation and is providing this report to the FBI for appropriate action. **b6 Per FBI and OIG b7A Per FBI b7C Per FBI and OIG b7C Per FBI and OIG**

Unless otherwise noted, the OIG applies the preponderance of the evidence standard in determining whether DOJ personnel have committed misconduct. The Merit Systems Protection Board applies this same standard when reviewing a federal agency's decision to take adverse action against an employee based on such misconduct. See 5 U.S.C. § 7701(c)(1)(B); 5 C.F.R. § 1201.56(b)(1)(ii).