Office of Inspector General Investigation #18-01 Closing Memorandum

August 7, 2018

On March 28, 2018, the Farm Credit Administration (FCA) Office of Inspector General (OIG) initiated an investigation on eight allegations concerning a senior government employee and the performance of his official duties, including: creating a hostile work environment through harassment and retaliation, engaging in prohibited personnel practices, violating provisions of the Federal Travel Regulations, instructing staff to disregard instructions of FCA's contracting officer, and purchasing and abandoning Information Technology software that amounted to a gross waste of Agency funds.

The OIG completed its investigative fieldwork on August 2, 2018. The OIG issued Report of Investigation #18-01 on August 3, 2018 and requested a response within 90 days regarding any action the Agency plans to take in response to the investigation report. One finding of potential criminal violations involving voucher reimbursements was declined by the U.S. Department of Justice on July 20, 2018. The OIG closed Investigation #18-01 on August 7, 2018.