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**NATIONAL SECURITY AGENCY/CENTRAL SECURITY
SERVICE**



INSPECTOR GENERAL

REPORT OF INVESTIGATION

7 May 2014

IV-13-0039

Misuse of GTCC

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(U) OFFICE OF THE INSPECTOR GENERAL

(U) Chartered by the NSA Director and by statute, the Office of the Inspector General conducts audits, investigations, inspections, and special studies. Its mission is to ensure the integrity, efficiency, and effectiveness of NSA operations, provide intelligence oversight, protect against fraud, waste, and mismanagement of resources by the Agency and its affiliates, and ensure that NSA activities comply with the law. The OIG also serves as an ombudsman, assisting NSA/CSS employees, civilian and military.

(U) AUDITS

(U) The audit function provides independent assessments of programs and organizations. Performance audits evaluate the effectiveness and efficiency of entities and programs and their internal controls. Financial audits determine the accuracy of the Agency's financial statements. All audits are conducted in accordance with standards established by the Comptroller General of the United States.

(U) INVESTIGATIONS

(U) The OIG administers a system for receiving complaints (including anonymous tips) about fraud, waste, and mismanagement. Investigations may be undertaken in response to those complaints, at the request of management, as the result of irregularities that surface during inspections and audits, or at the initiative of the Inspector General.

(U) INTELLIGENCE OVERSIGHT

(U) Intelligence oversight is designed to insure that Agency intelligence functions comply with federal law, executive orders, and DoD and NSA policies. The IO mission is grounded in Executive Order 12333, which establishes broad principles under which IC components must accomplish their missions.

(U) FIELD INSPECTIONS

(U) Inspections are organizational reviews that assess the effectiveness and efficiency of Agency components. The Field Inspections Division also partners with Inspectors General of the Service Cryptologic Elements and other IC entities to jointly inspect consolidated cryptologic facilities.

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I. (U) SUMMARY

(U//~~FOUO~~) This investigation was conducted in response to a complaint alleging that [redacted] former NSA [redacted] used his Government Travel Credit Card (GTCC) for personal expenses.

(U//~~FOUO~~) The OIG concluded that [redacted] used or allowed the use of his GTCC for personal expenses during the period of 4 June 2012 through 25 October 2012, amounting to \$9,273.85. [redacted] actions were in violation of Department of Defense (DOD) Financial Management Regulation (FMR), § 7004.14-R, Volume 9, Chapter 3, Subparagraph 031005 and NSA/CSS Financial Management Manual (FMM), Volume 9, Chapter 3, Subparagraph 031003, Misuse.

(U//~~FOUO~~) A copy of the OIG report will be forwarded to the Office of General Counsel (OGC), Administrative Law & Ethics, D23, for information. A summary of our report will be forwarded to the Associate Directorate for Security and Counterintelligence (ADS&CI), Special Actions, Q234, for information.

[redacted]
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II. (U) BACKGROUND

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(U) Introduction

(U//~~FOUO~~) On 28 November 2012, Employee Relations, MR, referred [redacted] delinquency notices to the OIG to investigate possible GTCC misuse by [redacted]

(U//~~FOUO~~) [redacted] resigned from NSA on [redacted] [redacted] GTCC balance was paid on 10 June 2013.

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(U) Applicable Authorities

(U) The investigation looked at possible violations of the following authorities. See Appendix A for full citations.

- DoD FMR §7004.14-R, Volume 9, Chapter 3, Subparagraph 031005
- NSA/CSS FMM, Volume 9, Chapter 3, Subparagraph 031003

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(U//~~FOUO~~) A payment of \$596.65 was transferred to the GTCC on 23 July 2012. The total amount of purchases made during the period of 24 May 2012 through 22 June 2012 was \$596.65. A second payment of \$600.00 was completed on 21 August 2012. No other payments were made until 6 February 2013 when BF232, Accounts Receivables, started biweekly deductions from [redacted] pay and used the deductions to pay his GTCC in biweekly increments. [redacted] GTCC account was assessed late payment charges of \$29.00 on 7 November 2012, 10 December 2012, and 7 January 2013. The GTCC statements are attached at Appendix B.

(U//~~FOUO~~) **Delinquent Notice.** On 28 November 2012 [redacted] provided the OIG [redacted] GTCC delinquent notice. A delinquent notice was emailed to [redacted] on 14 November 2012, notifying him that the GTCC was 60-days past due. The notice is attached at Appendix C.

(U//~~FOUO~~) **Email from [redacted]** On 28 November 2012, [redacted] emailed the OIG the following:

"I have attached the SPF from BF regarding [redacted] misuse of his GTCC. To date he has charged \$8106.20 on the card. He is a [redacted] and has not traveled for the government.

I received a call from [redacted] supervisor, [redacted] on Monday, regarding the email he received stating that [redacted] has not made a payment on the GTCC for 75 days. [redacted] met with [redacted] and asked him what was going on in that he had not been TDY and had no reason to use the card. [redacted] stated that [redacted]

[redacted] stated that he didn't know [redacted] as he never saw a statement even though [redacted] was adamant that the card was used [redacted] and nothing else.

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I reviewed the charges and it appears that in addition to numerous cash advances, [redacted] used the card to [redacted]. There is no indication that the card was ever used [redacted].

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(U//~~FOUO~~) [redacted] email is attached at Appendix D.

(U//~~FOUO~~) **Emails from [redacted]** On 28 January 2014, [redacted] emailed the OIG that [redacted] GTCC debt was paid on 10 June 2013 by a payment of \$4,081.98 from [redacted] lump sum pay after he resigned. [redacted] emails are attached at Appendix E.

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(U//~~FOUO~~) **Accounts Receivable, BF232.** Accounts Receivable administers federal and public debt collections activities of NSA. BF232 collects delinquent GTCC debts from employees via automatic payroll deductions if an employee does not pay the debt themselves. The Travel Card Program makes attempts to communicate with employees prior to payroll deductions are initiated.

(U//~~FOUO~~) On 9 April 2014 the OIG spoke to [redacted] BF232, over the telephone to discuss how [redacted] GTCC debt was paid. [redacted] stated that she handled [redacted] GTCC debt by sending biweekly checks to the bank for the amount equal to 15% of [redacted] biweekly Government pay and deducted those amounts from his pay biweekly.

(U//~~FOUO~~) On 14 April 2014 [redacted] emailed the OIG that [redacted] payroll deductions began in the third pay period of 2013. [redacted] sent a letter to [redacted] on 10 May 2013 informing him that \$1,917.14 was deducted from his final pay and sent him another letter on 7 June 2013 informing him that \$4,081.98 was deducted from his lump sum pay and applied to his credit card debt.

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(U) Testimonial Evidence

(U//~~FOUO~~) The OIG made several attempts to contact [redacted] telephonically without success. He never answered the telephone or returned the OIG's voice messages.

(U//~~FOUO~~) [redacted] was telephonically interviewed on 3 February 2014 and provided the following testimony:

(U//~~FOUO~~) [redacted] was [redacted] supervisor for the period of 2003 through May 2013. [redacted] was hired [redacted] and immediately got a Government Travel Credit Card (GTCC) in order to travel to [redacted]. [redacted] took about two TDYs per year. [redacted] does not think [redacted] took any TDYs during the period from June 2010 through March 2013. [redacted] thinks [redacted] kept his GTCC at home.

(U//~~FOUO~~) [redacted] received a delinquency notice for [redacted] GTCC in November 2012 and asked [redacted] about it. [redacted] told him that [redacted]. However, [redacted] saw that the charges on his GTCC were not related to [redacted] confronted [redacted] about the charges but he does not remember what [redacted] told him. [redacted] does not think [redacted] ever admitted that he used the GTCC for personal expenses. [redacted] made sure that [redacted] set up a payment plan to pay the GTCC off and believes [redacted] used money [redacted] to pay it off. This was the only time [redacted] received a delinquency notice concerning [redacted] GTCC.

(U//~~FOUO~~) [redacted] was living paycheck-to-paycheck but [redacted] does not know if he was ever "in the hole." [redacted] spoke to [redacted] briefly in September 2013 and [redacted] told him he was [redacted].

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(U//~~FOUO~~) After the telephone call [redacted] emailed the OIG that he had unsuccessfully searched his emails for any communication concerning this matter.

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(U) Analysis and Conclusions

(U//~~FOUO~~) DOD FMR §7004.14-R, Volume 9, Chapter 3, Subparagraph 031003(a) and (b), states that GTCCs are for official travel related expenses only. It further states that misuse of the GTCC will not be tolerated and misuse of the GTCC includes expenses related to personal, family, or household purposes, and cash withdrawals from ATMs or banks when not related to official Government travel.

(U//~~FOUO~~) Although the OIG was unable to interview [redacted] the preponderance of the evidence supports the conclusion that [redacted] GTCC was used for personal

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expenses. The charges included multiple cash advances, [redacted] during a time period when [redacted] was not traveling for the government. Also, a payment of \$596.65 was transferred to the GTCC on 23 July 2012 that covered the exact balance of personal purchases made on the GTCC on the previous statement, which indicates that [redacted] was aware of the personal charges made on his GTCC. Additionally, [redacted] never reported the GTCC stolen and his GTCC's balance was paid in full via payroll deductions. [redacted] told [redacted] that [redacted] [redacted] but the evidence does not support such a claim.

(U//~~FOUO~~) The preponderance of the evidence supports the conclusion that [redacted] used or the allowed the use of his GTCC for personal expenses in violation of DoD FMR §7004.14-R, Volume 9, Chapter 3, Subparagraph 031003(a) and (b). Since [redacted] paid the entire balance of the GTCC, his actions did not result in any monetary loss to the government.

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¹ In [redacted] testimony he stated that [redacted] told him that [redacted] [redacted] We did not analyze this potential false statement as we were unable to interview the subject.

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V. (U) RESPONSE TO TENTATIVE CONCLUSION

(U//~~FOUO~~) Since the OIG was unable to get in contact with [REDACTED] the OIG did not get a response to tentative conclusions.

[REDACTED]
⋮
[REDACTED]
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VI. (U) CONCLUSION

(U//~~FOUO~~) The preponderance of the evidence supports the conclusion that [redacted] used or allowed the use of his GTCC for personal expenses in violation of DoD FMR §7004.14-R, Volume 9, Chapter 3, Subparagraph 031003(a) and (b). Since [redacted] paid the entire balance of the GTCC, his actions did not result in any monetary loss to the government.

[redacted]
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VII. (U) DISTRIBUTION OF RESULTS

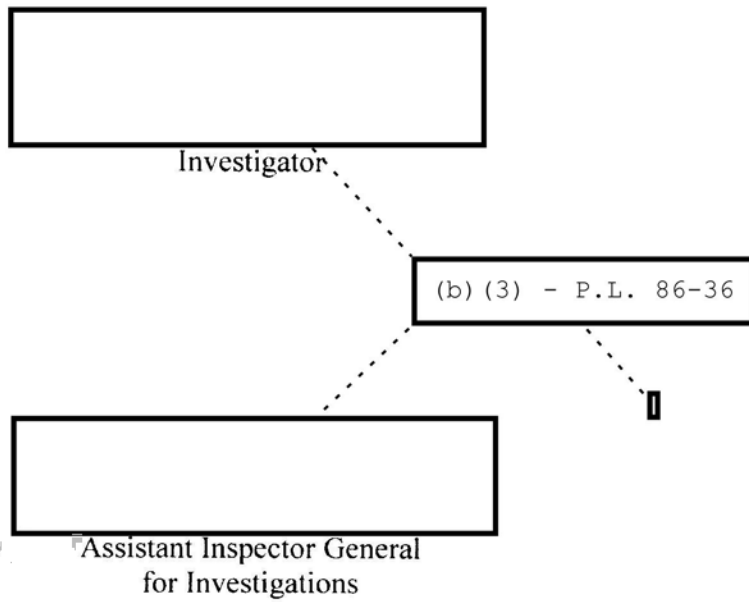
(U//~~FOUO~~) A copy of this report of investigation will be provided to:

- A. D23, Office of General Counsel, for information.
- B. MR, Employee Relations for any action deemed appropriate.

(U//~~FOUO~~) A summary of this report of investigation will be provided to:

- A. Q234, ADS&CI (Special Actions) for information;

Concurred by:



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APPENDIX A

(U) Applicable Authorities

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**(U) DoD Financial Management Regulation (FMR) §7004.14-R,
Volume 9, Chapter 3, Subparagraph 031005, Misuse**

(U) Misuse of the travel card will not be tolerated. Commanders/Supervisors will ensure travel cards are used only for official travel related expenses. Examples of misuse include, but are not limited to: (a) expenses related to personal, family or household purposes except for authorized PCS expenses, (b) cash withdrawals from an ATM used during non-travel periods or not related to official government travel requirements are "Not Authorized." This includes but is not limited to any withdrawal of a credit balance remaining on the card, (c) intentional failure to pay undisputed charges in a timely manner, and (d) ATM cash withdrawals taken more than three days prior to official government travel. With the exception of expenses incident to official travel described in paragraph 031006, use of the travel card for personal expenses incurred during leave in conjunction with official travel is not authorized. Cardholders who misuse their travel card may be subject to administrative or disciplinary action, as appropriate. Annex 8 provides a sample of memorandum to cardholder regarding suspected misuse/abuse of travel card.

(U) NSA/CSS FMM, Volume 9, Chapter 3, Subparagraph 031003

(U) Misuse. Misuse of the GTCC will not be tolerated. Commanders/supervisors will ensure GTCCs are issued only for official travel related expenses. Examples of misuse include, but are not limited to: (a) expenses related to personal, family or household purposes, (b) cash withdrawals from ATMs or banks when not related to official Government travel requirements, (c) intentional failure to pay undisputed charges in a timely manner, and (d) ATM cash withdrawals taken more than three days prior to official Government travel. Cardholders who misuse their GTCC may be subject to administrative or disciplinary action, as appropriate. Commanders and supervisors will ensure that Component guidelines are followed in administering disciplinary actions, when appropriate. Although the GTCC may generally be used only for expenses associated with official Government travel, the following expenses (while not reimbursable) are considered to be incidental to official travel. The traveler will pay for non-reimbursable expenses listed below as part of the normal payment process. Therefore, the GTCC may be used for the following purposes:

(U) Incidental Expenses. The cardholder, while in a travel status, may use the GTCC for non-reimbursable incidental travel expenses such as in-room movie rentals, personal telephone calls, exercise fees, and beverages, when these charges are part of a room billing and are reasonable. Additional expenses incurred for spousal occupancy (hotel room) and meals may be included if inherent to the traveler's billing statement even if the additional expense is not reimbursable. Separate charges for airfare, hotel rooms, rental cars or meals for spouses or family members are not authorized to be charged on the GTCC

Personnel Privileged Information
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APPENDIX B

(U) GTCC Statements

Personnel Privileged Information
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Cardholder Statement

Cardholder [REDACTED] Account Number [REDACTED]
 Product Type TRAVEL - Individually Billed Statement Period 05/24/2012 - 06/22/2012 Statement Status New
 Default MAC

Previous Balance	\$ 139.08	Total Payments	\$ 139.08	Total Amount Due	\$ 596.55
Purchases	\$ [REDACTED]	Previous Disputes	N/A	Current Disputes	N/A
Other Debits	\$ 0.00	Other Credits	\$ 0.00	Statement Total	\$ 457.57
				Tax Total	\$ 3.93

post date	tran date	last alloc date time	merchant	amount	status	t
06/04/2012	06/02/2012		[REDACTED]	\$ 80.00		
	bill acct			orig amt	\$ 80.00	
	ref num			settlement	\$ 80.00	
	tran code			conv rate	0	
				conv date	N/A	
06/06/2012	06/05/2012		[REDACTED]	\$ 33.10		
	bill acct			orig amt	\$ 33.10	
	ref num			settlement	\$ 33.10	
	tran code			conv rate	0	
				conv date	N/A	
06/07/2012	06/06/2012		[REDACTED]	\$ 10.02		
	bill acct			orig amt	\$ 10.02	
	ref num			settlement	\$ 10.02	
	tran code			conv rate	0	
				conv date	N/A	
06/07/2012	06/06/2012		[REDACTED]	\$ 11.46		
	bill acct			orig amt	\$ 11.46	
	ref num			settlement	\$ 11.46	
	tran code			conv rate	0	
				conv date	N/A	
06/07/2012	06/06/2012		[REDACTED]	\$ 15.06		
	bill acct			orig amt	\$ 15.06	
	ref num			settlement	\$ 15.06	
	tran code			conv rate	0	
				conv date	N/A	
06/08/2012	06/07/2012		[REDACTED]	\$ 8.21		
	bill acct			orig amt	\$ 8.21	
	ref num			settlement	\$ 8.21	
	tran code			conv rate	0	
				conv date	N/A	
06/11/2012	06/08/2012		[REDACTED]	\$ 9.48		

bill acct
ref num
tran code

06/10/2012 06/10/2012

bill acct
ref num
tran code

06/11/2012 06/11/2012

bill acct
ref num
tran code

06/11/2012 06/11/2012

(b) (6)

bill acct
ref num
tran code

06/12/2012 06/12/2012

bill acct
ref num
tran code

06/13/2012 06/13/2012

bill acct
ref num
tran code

06/15/2012 06/15/2012

bill acct
ref num
tran code

06/15/2012 06/15/2012

bill acct
ref num
tran code

06/15/2012 06/15/2012

bill acct

orig amt \$ 9.48
settlement \$ 9.48
conv rate 0
conv date N/A

\$ 7.75

orig amt \$ 7.75
settlement \$ 7.75
conv rate 0
conv date N/A

\$ 7.13

orig amt \$ 7.13
settlement \$ 7.13
conv rate 0
conv date N/A

\$ 90.01

orig amt \$ 90.01
settlement \$ 90.01
conv rate 0
conv date N/A

\$ 8.10

orig amt \$ 8.10
settlement \$ 8.10
conv rate 0
conv date N/A

\$ 28.79

orig amt \$ 28.79
settlement \$ 28.79
conv rate 0
conv date N/A



orig amt \$ 139.08
settlement \$ -139.08
conv rate 0
conv date N/A

\$ 8.10

orig amt \$ 8.10
settlement \$ 8.10
conv rate 0
conv date N/A

\$ 5.39

orig amt \$ 5.39

ref num
tran code

E 06/16/2012 06/16/2012

bill acct
ref num
tran code

E 06/18/2012 06/16/2012

bill acct
ref num
tran code

E 06/18/2012 06/16/2012

bill acct
ref num
tran code

E 06/19/2012 06/17/2012

bill acct
ref num
tran code

E 06/19/2012 06/18/2012

bill acct
ref num
tran code

E 06/19/2012 06/18/2012

bill acct
ref num
tran code

E 06/19/2012 06/18/2012

bill acct
ref num
tran code

E 06/20/2012 06/19/2012

bill acct
ref num

settlement \$ 6.39
conv rate \$
conv date N/A

\$ 17.92

(b) (6)

orig amt \$ 17.32
settlement \$ 17.32
conv rate 0
conv date N/A

\$ 19.39

orig amt \$ 19.39
settlement \$ 19.39
conv rate 0
conv date N/A

\$ 21.31

orig amt \$ 21.31
settlement \$ 21.31
conv rate 0
conv date N/A

\$ 7.56

orig amt \$ 7.56
settlement \$ 7.56
conv rate 0
conv date N/A

\$ 30.00

orig amt \$ 30.00
settlement \$ 30.00
conv rate 0
conv date N/A

\$ 21.09

orig amt \$ 21.09
settlement \$ 21.09
conv rate 0
conv date N/A

\$ 7.21

orig amt \$ 7.21
settlement \$ 7.21
conv rate 0
conv date N/A

\$ 70.96

orig amt \$ 70.96
settlement \$ 70.96

Statement Detail

tran code

06/21/2012 06/19/2012

bill acct
ref num
tran code

conv rate 0
conv date N/A

\$ 17.52

orig amt \$ 17.52
settlement \$ 17.52
conv rate 0
conv date N/A

06/22/2012 06/20/2012

bill acct
ref num
tran code

\$ 9.13

orig amt \$ 9.13
settlement \$ 9.13
conv rate 0
conv date N/A

06/22/2012 06/21/2012

bill acct
ref num
tran code

\$ 5.14

orig amt \$ 5.14
settlement \$ 5.14
conv rate 0
conv date N/A

06/22/2012 06/21/2012

bill acct
ref num
tran code

\$ 16.81

orig amt \$ 16.31
settlement \$ 16.31
conv rate 0
conv date N/A

06/22/2012 06/21/2012

bill acct
ref num
tran code

\$ 30.01

orig amt \$ 30.01
settlement \$ 30.01
conv rate 0
conv date N/A

--End of Statement--

(b) (6)

TOTAL PAID

bill acct
ref num
tran code

07/06/2012 07/04/2012

bill acct
ref num
tran code

07/09/2012 07/05/2012

bill acct
ref num
tran code

07/09/2012 07/05/2012

bill acct
ref num
tran code

07/12/2012 07/11/2012

bill acct
ref num
tran code

07/17/2012 07/16/2012

bill acct
ref num
tran code

07/18/2012 07/16/2012

bill acct
ref num
tran code

07/19/2012 07/17/2012

bill acct
ref num
tran code

07/19/2012 07/17/2012

bill acct

orig amt \$ 7.75
settlement \$ 7.75
conv rate C
conv date N/A

\$ 29.75

orig amt \$ 29.75
settlement \$ 29.75
conv rate 0
conv date N/A

\$ 24.88

orig amt \$ 24.88
settlement \$ 24.88
conv rate C
conv date N/A

\$ 8.53

orig amt \$ 8.53
settlement \$ 8.53
conv rate 0
conv date N/A

\$ 14.91

orig amt \$ 14.91
settlement \$ 14.91
conv rate 0
conv date N/A

\$ 28.25

orig amt \$ 28.25
settlement \$ 28.25
conv rate 0
conv date N/A

\$ 7.78

orig amt \$ 7.78
settlement \$ 7.78
conv rate 0
conv date N/A

\$ 10.05

orig amt \$ 10.05
settlement \$ 10.05
conv rate 0
conv date N/A

\$ 7.78

orig amt \$ 7.78

(b) (6)

(b) (6)

ref num	
tran code	
07/19/2012	07/18/2012
bill acct	
ref num	
tran code	
07/19/2012	07/18/2012
bill acct	
ref num	
tran code	
07/20/2012	07/19/2012
bill acct	
ref num	
tran code	
07/23/2012	07/20/2012
bill acct	
ref num	
tran code	
07/23/2012	07/20/2012
bill acct	
ref num	
tran code	
07/23/2012	07/22/2012
bill acct	
ref num	
tran code	

settlement	\$	7.78
conv rate		0
conv date		N/A
\$	24.79	
orig amt	\$	24.79
settlement	\$	24.79
conv rate		0
conv date		N/A
\$	12.43	
orig amt	\$	12.43
settlement	\$	12.43
conv rate		0
conv date		N/A
\$	25.00	
orig amt	\$	25.00
settlement	\$	25.00
conv rate		0
conv date		N/A
orig amt	\$	596.65
settlement	\$	-596.65
conv rate		0
conv date		N/A
\$	55.02	
orig amt	\$	55.02
settlement	\$	55.02
conv rate		0
conv date		N/A
\$	18.13	
orig amt	\$	18.13
settlement	\$	18.13
conv rate		0
conv date		N/A

--End of Statement--

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Cardholder Statement

Cardholder [REDACTED] Account Number [REDACTED] Statement Status New
Product Type TRAVEL - Individually Billed
Default MAC Statement Period 07/24/2012 - 08/23/2012

Previous Balance	\$ 528.92	Total Payments	\$ 600.00	Total Amount Due	\$ 5,511.35
Purchases	\$ [REDACTED]	Previous Disputes	N/A	Current Disputes	N/A
Other Debits	\$ [REDACTED]	Other Credits	\$ 0.00	Statement Total	\$ 4,982.92
				Tax Total	\$ 10.95

post date	tran date	last alloc date time	merchant	amount	status	ti
07/24/2012	07/23/2012		[REDACTED]	\$ 129.79		
bill acct				orig amt	\$ 129.79	
ref num				settlement	\$ 129.79	
tran code				conv rate	0	
				conv date	N/A	
07/24/2012	07/23/2012			\$ 25.40		
bill acct				orig amt	\$ 25.40	
ref num				settlement	\$ 25.40	
tran code				conv rate	0	
				conv date	N/A	
07/24/2012	07/23/2012			\$ 11.19		
bill acct				orig amt	\$ 11.19	
ref num				settlement	\$ 11.19	
tran code				conv rate	0	
				conv date	N/A	
07/26/2012	07/24/2012			\$ 37.78		
bill acct				orig amt	\$ 37.78	
ref num				settlement	\$ 37.78	
tran code				conv rate	0	
				conv date	N/A	
07/27/2012	07/25/2012			\$ 13.81		
bill acct				orig amt	\$ 13.81	
ref num				settlement	\$ 13.81	
tran code				conv rate	0	
				conv date	N/A	
07/26/2012	07/25/2012			\$ 56.00		
bill acct				orig amt	\$ 56.00	
ref num				settlement	\$ 56.00	
tran code				conv rate	0	
				conv date	N/A	
07/29/2012	07/25/2012			\$ 8.10		

(b) (6)

bill acct
ref num
tran code

orig amt
settlement
conv rate
conv date

07/25/2012 07/25/2012

\$ 14.13

bill acct
ref num
tran code

orig amt
settlement
conv rate
conv date

07/26/2012 07/25/2012

\$ 108.00

bill acct
ref num
tran code

orig amt
settlement
conv rate
conv date

07/27/2012 07/26/2012

\$ 19.22

bill acct
ref num
tran code

orig amt
settlement
conv rate
conv date

07/30/2012 07/27/2012

\$ 23.09

bill acct
ref num
tran code

orig amt
settlement
conv rate
conv date

(b) (6)

07/30/2012 07/28/2012

\$ 10.70

bill acct
ref num
tran code

orig amt
settlement
conv rate
conv date

07/30/2012 07/29/2012

\$ 12.86

bill acct
ref num
tran code

orig amt
settlement
conv rate
conv date

07/31/2012 07/30/2012

\$ 0.92

bill acct
ref num
tran code

orig amt
settlement
conv rate
conv date

07/31/2012 07/30/2012

\$ 27.45

bill acct

orig amt \$ 27.45

ref num
tran code

07/31/2012 07/30/2012

bill acct
ref num
tran code

07/30/2012 07/30/2012

bill acct
ref num
tran code

07/30/2012 07/30/2012

(b) (6)

bill acct
ref num
tran code

08/01/2012 07/30/2012

bill acct
ref num
tran code

08/01/2012 07/30/2012

bill acct
ref num
tran code

07/31/2012 07/31/2012

bill acct
ref num
tran code

07/31/2012 07/31/2012

bill acct
ref num
tran code

08/02/2012 08/01/2012

bill acct
ref num

settlement \$ 27.40
conv rate 0
conv date N/A

\$ 42.00

orig amt \$ 42.00
settlement \$ 42.00
conv rate 0
conv date N/A

\$ 2.70

orig amt \$ 2.70
settlement \$ 2.70
conv rate 0
conv date N/A

\$ 122.50

orig amt \$ 122.50
settlement \$ 122.50
conv rate 0
conv date N/A

\$ 45.11

orig amt \$ 45.11
settlement \$ 45.11
conv rate 0
conv date N/A

\$ 10.82

orig amt \$ 10.82
settlement \$ 10.82
conv rate 0
conv date N/A

\$ 402.00

orig amt \$ 402.00
settlement \$ 402.00
conv rate 0
conv date N/A

\$ 8.84

orig amt \$ 8.84
settlement \$ 8.84
conv rate 0
conv date N/A

\$ 102.00

orig amt \$ 102.00
settlement \$ 102.00

TOTAL P. 10

tran code

08/02/2012 08/01/2012
bill acct
ref num
tran code

08/02/2012 08/02/2012
bill acct
ref num
tran code

08/02/2012 08/02/2012
bill acct
ref num
tran code

08/02/2012 08/02/2012
bill acct
ref num
tran code

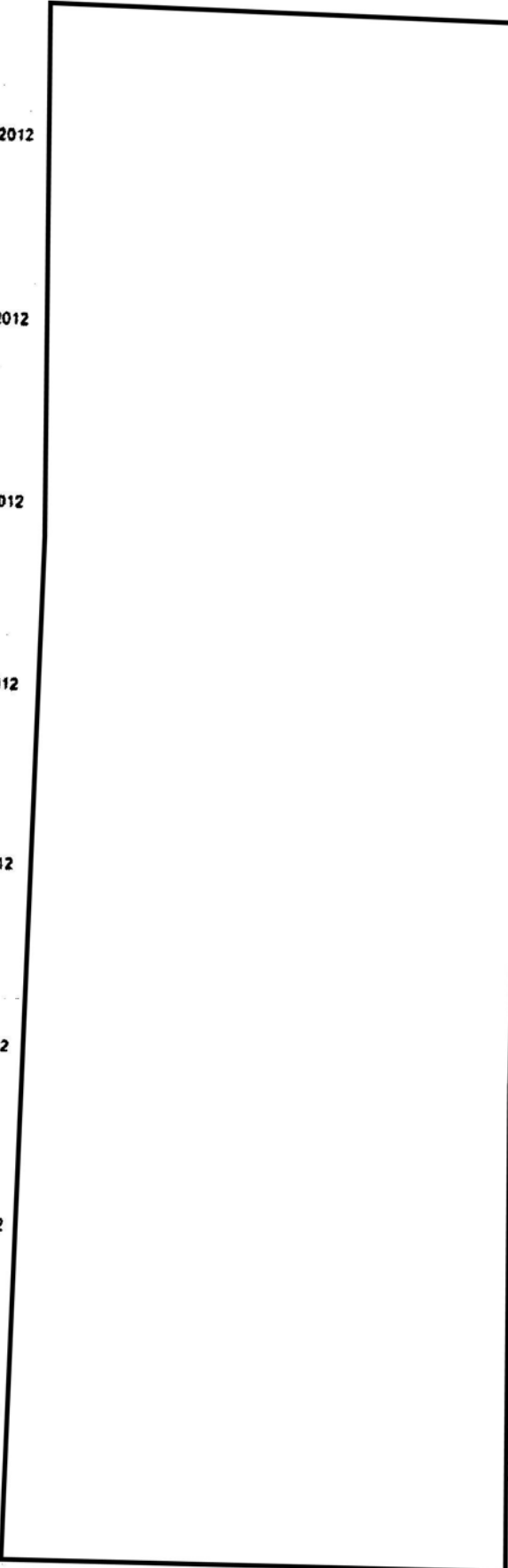
08/03/2012 08/02/2012
bill acct
ref num
tran code

08/06/2012 08/02/2012
bill acct
ref num
tran code

08/02/2012 08/02/2012
bill acct
ref num
tran code

08/02/2012 08/02/2012
bill acct
ref num
tran code

08/09/2012 08/02/2012
bill acct
ref num
tran code



conv rate
conv date

0
N/A

\$ 2.24

orig amt \$ 2.24
settlement \$ 2.24
conv rate 0
conv date N/A

\$ 2.24

orig amt \$ 2.24
settlement \$ 2.24
conv rate 0
conv date N/A

\$ 0.50

orig amt \$ 0.50
settlement \$ 0.50
conv rate 0
conv date N/A

\$ 20.00

orig amt \$ 20.00
settlement \$ 20.00
conv rate 0
conv date N/A

\$ 62.50

orig amt \$ 62.50
settlement \$ 62.50
conv rate 0
conv date N/A

\$ 22.50

orig amt \$ 22.50
settlement \$ 22.50
conv rate 0
conv date N/A

\$ 102.00

orig amt \$ 102.00
settlement \$ 102.00
conv rate 0
conv date N/A

\$ 1.38

orig amt \$ 1.38
settlement \$ 1.38
conv rate 0

Statement Detail

08/05/2012 08/03/2012

bill acct
ref num
tran code

conv date N/A
\$ 6.64
orig amt \$ 6.64
settlement \$ 6.64
conv rate 0
conv date N/A

08/05/2012 08/03/2012

bill acct
ref num
tran code

\$ 302.00
orig amt \$ 302.00
settlement \$ 302.00
conv rate 0
conv date N/A

08/06/2012 08/04/2012

bill acct
ref num
tran code

\$ 40.00
orig amt \$ 40.00
settlement \$ 40.00
conv rate 0
conv date N/A

08/07/2012 08/06/2012

bill acct
ref num
tran code

\$ 101.02
orig amt \$ 101.02
settlement \$ 101.02
conv rate 0
conv date N/A

08/07/2012 08/07/2012

bill acct
ref num
tran code

\$ 202.50
orig amt \$ 202.50
settlement \$ 202.50
conv rate 0
conv date N/A

(b) (6)

08/07/2012 08/07/2012

bill acct
ref num
tran code

\$ 4.46
orig amt \$ 4.46
settlement \$ 4.46
conv rate 0
conv date N/A

08/09/2012 08/08/2012

bill acct
ref num
tran code

\$ 16.21
orig amt \$ 16.21
settlement \$ 16.21
conv rate 0
conv date N/A

08/13/2012 08/11/2012

bill acct
ref num
tran code

\$ 42.50
orig amt \$ 42.50
settlement \$ 42.50
conv rate 0
conv date N/A

08/13/2012 08/11/2012

bill acct
ref num
tran code

\$ 45.00

orig amt \$ 45.00
settlement \$ 45.00
conv rate 0
conv date N/A

08/13/2012 08/11/2012

bill acct
ref num
tran code

\$ 0.94

orig amt \$ 0.94
settlement \$ 0.94
conv rate 0
conv date N/A

08/13/2012 08/12/2012

bill acct
ref num
tran code

\$ 6.64

orig amt \$ 6.64
settlement \$ 6.64
conv rate 0
conv date N/A

(b) (6)

08/13/2012 08/12/2012

bill acct
ref num
tran code

\$ 302.00

orig amt \$ 302.00
settlement \$ 302.00
conv rate 0
conv date N/A

08/14/2012 08/12/2012

bill acct
ref num
tran code

\$ 30.00

orig amt \$ 30.00
settlement \$ 30.00
conv rate 0
conv date N/A

08/14/2012 08/12/2012

bill acct
ref num
tran code

\$ 4.44

orig amt \$ 4.44
settlement \$ 4.44
conv rate 0
conv date N/A

08/14/2012 08/12/2012

bill acct
ref num
tran code

\$ 202.00

orig amt \$ 202.00
settlement \$ 202.00
conv rate 0
conv date N/A

08/13/2012 08/12/2012

bill acct
ref num
tran code

\$ 10.58

orig amt \$ 10.58
settlement \$ 10.58
conv rate 0
conv date N/A

Statement Detail

(b) (6)

bill acct
ref num
tran code

08/20/2012 08/20/2012

bill acct
ref num
tran code

08/20/2012 08/20/2012

bill acct
ref num
tran code

08/21/2012 08/21/2012

bill acct
ref num
tran code

08/21/2012 08/21/2012

bill acct
ref num
tran code

08/21/2012 08/21/2012

bill acct
ref num
tran code

08/22/2012 08/21/2012

bill acct
ref num
tran code

08/22/2012 08/21/2012

bill acct
ref num
tran code

08/22/2012 08/21/2012

orig amt
settlement
conv rate
conv date

\$ 7.52

orig amt
settlement
conv rate
conv date

\$ 7.52
\$ 7.52
0
N/A

\$ 342.00

orig amt
settlement
conv rate
conv date

\$ 342.00
\$ 342.00
0
N/A

\$ 302.00

orig amt
settlement
conv rate
conv date

\$ 302.00
\$ 302.00
0
N/A

\$ 202.00

orig amt
settlement
conv rate
conv date

\$ 202.00
\$ 202.00
0
N/A

\$ 4.44

orig amt
settlement
conv rate
conv date

\$ 4.44
\$ 4.44
0
N/A

\$ 70.00

orig amt
settlement
conv rate
conv date

\$ 70.00
\$ 70.00
0
N/A

\$ 99.52

orig amt
settlement
conv rate
conv date

\$ 99.52
\$ 99.52
0
N/A

\$ 6.64

08/22/2012 08/22/2012

bill acct
ref num
tran code

orig amt \$ 6.64
settlement \$ 6.54
conv rate 0
conv date N/A

08/22/2012 08/22/2012

bill acct
ref num
tran code

\$ 222.00

orig amt \$ 222.00
settlement \$ 222.00
conv rate 0
conv date N/A

08/22/2012 08/22/2012

bill acct
ref num
tran code

\$ 4.88

orig amt \$ 4.38
settlement \$ 4.38
conv rate 0
conv date N/A

--End of Statement--

(b) (6)

(b) (3) - P.L. 86-36
(b) (6)

Cardholder Statement

Cardholder Account Number Statement Status New
Product Type TRAVEL - Individually Billed Statement Period 08/24/2012 - 09/21/2012
Default MAC

Previous Balance	\$ 5,511.85	Total Payments	\$ 0.00	Total Amount Due	\$ 7,355.31
Purchases	\$ 584.38	Previous Disputes	N/A	Current Disputes	N/A
Other Debits	\$ 1,259.08	Other Credits	\$ 0.00	Statement Total	\$ 1,643.46
				Tax Total	\$ 6.37

post date	tran date	last alloc date time	merchant	amount	status	
08/24/2012	08/23/2012			\$ 8.84		
bill acct		orig amt		\$ 8.84		
ref num		settlement		\$ 8.84		
tran code		conv rate		0		
		conv date		N/A		
08/24/2012	08/23/2012			\$ 402.00		
bill acct		orig amt		\$ 402.00		
ref num		settlement		\$ 402.00		
tran code		conv rate		0		
		conv date		N/A		
08/27/2012	08/25/2012		\$ 1.80			
bill acct		orig amt	\$ 1.80			
ref num		settlement	\$ 1.80			
tran code		conv rate	0			
		conv date	N/A			
08/27/2012	08/25/2012		\$ 82.00			
bill acct		orig amt	\$ 82.00			
ref num		settlement	\$ 82.00			
tran code		conv rate	0			
		conv date	N/A			
08/27/2012	08/26/2012		\$ 402.00			
bill acct		orig amt	\$ 402.00			
ref num		settlement	\$ 402.00			
tran code		conv rate	0			
		conv date	N/A			
08/27/2012	08/26/2012		\$ 8.84			
bill acct		orig amt	\$ 8.84			
ref num		settlement	\$ 8.84			
tran code		conv rate	0			
		conv date	N/A			
08/27/2012	08/27/2012		\$ 202.00			

(b) (6)

bill acct
ref num
tran code

08/28/2012 08/27/2012

bill acct
ref num
tran code

08/29/2012 08/27/2012

bill acct
ref num
tran code

08/27/2012 08/27/2012

bill acct
ref num
tran code

09/03/2012 09/01/2012

bill acct
ref num
tran code

09/03/2012 09/01/2012

bill acct
ref num
tran code

09/12/2012 09/10/2012

bill acct
ref num
tran code

09/12/2012 09/11/2012

bill acct
ref num
tran code

09/12/2012 09/12/2012

bill acct

orig amt \$ 202.00
settlement \$ 202.00
conv rate 0
conv date N/A

\$ 65.00

orig amt \$ 65.00
settlement \$ 65.00
conv rate 0
conv date N/A

\$ 130.20

orig amt \$ 130.20
settlement \$ 130.20
conv rate 0
conv date N/A

05 \$ 4.44

orig amt \$ 4.44
settlement \$ 4.44
conv rate 0
conv date N/A

\$ 125.00

orig amt \$ 125.00
settlement \$ 125.00
conv rate 0
conv date N/A

\$ 103.56

orig amt \$ 103.56
settlement \$ 103.56
conv rate 0
conv date N/A

\$ 34.14

orig amt \$ 34.14
settlement \$ 34.14
conv rate 0
conv date N/A

\$ 8.10

orig amt \$ 8.10
settlement \$ 8.10
conv rate 0
conv date N/A

\$ 82.00

orig amt \$ 82.00

(b) (6)

(b) (3) - P.L. 86-36
(b) (6)

Cardholder Statement

Cardholder	[Redacted]	Account Number	[Redacted]	Statement Status	New
Product Type	TRAVEL - Individually Billed	Statement Period	09/22/2012 - 10/23/2012		
Default NIAC					

Previous Balance	\$ 7,355.31	Total Payments	\$ 0.00	Total Amount Due	\$ 7,970.29
Purchases	\$ 614.98	Previous Disputes	N/A	Current Disputes	N/A
Other Debits	\$ 0.00	Other Credits	\$ 0.00	Statement Total	\$ 614.98
				Tax Total	\$ 27.91

post date	tran date	last alloc date	time	merchant	amount	status	b
09/28/2012	09/26/2012			[Redacted]	\$ 99.00		
	bill acct			orig amt	\$ 99.00		
	ref num			settlement	\$ 99.00		
	tran code			conv rate	0		
				conv date	N/A		
10/08/2012	10/05/2012			[Redacted]	\$ 8.10		
	bill acct			orig amt	\$ 8.10		
	ref num			settlement	\$ 8.10		
	tran code			conv rate	0		
				conv date	N/A		
10/09/2012	10/08/2012			[Redacted]	\$ 13.61		
	bill acct			orig amt	\$ 13.61		
	ref num			settlement	\$ 13.61		
	tran code			conv rate	0		
				conv date	N/A		
10/08/2012	10/06/2012			[Redacted]	\$ 99.00		(b) (6)
	bill acct			orig amt	\$ 99.00		
	ref num			settlement	\$ 99.00		
	tran code			conv rate	0		
				conv date	N/A		
10/10/2012	10/09/2012			[Redacted]	\$ 58.10		
	bill acct			orig amt	\$ 58.10		
	ref num			settlement	\$ 58.10		
	tran code			conv rate	0		
				conv date	N/A		
10/12/2012	10/11/2012			[Redacted]	\$ 14.91		
	bill acct			orig amt	\$ 14.91		
	ref num			settlement	\$ 14.91		
	tran code			conv rate	0		
				conv date	N/A		
10/15/2012	10/11/2012			[Redacted]	\$ 99.00		

110

bill acct
ref num
tran code

10/22/2012 10/20/201

bill acct
ref num
tran code

10/22/2012 10/21/201

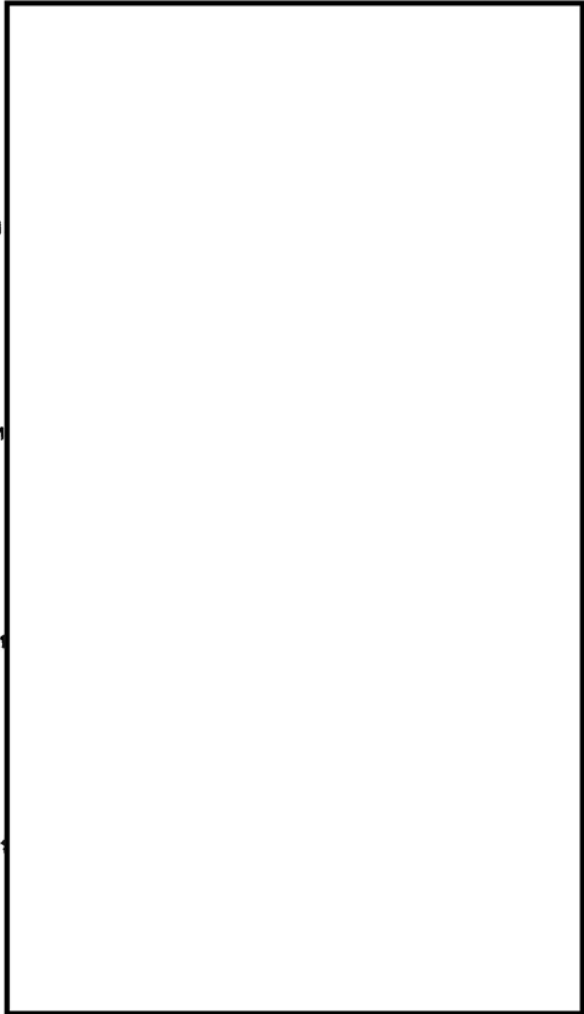
bill acct
ref num
tran code

10/23/2012 10/22/201

bill acct
ref num
tran code

10/23/2012 10/22/201

bill acct
ref num
tran code



orig amt \$ 99.03
settlement \$ 99.03
conv rate 0
conv date N/A

\$ 70.81

orig amt \$ 70.81
settlement \$ 70.81
conv rate 0
conv date N/A

\$ 55.13

orig amt \$ 55.13
settlement \$ 55.13
conv rate 0
conv date N/A

\$ 27.91

orig amt \$ 27.91
settlement \$ 27.91
conv rate 0
conv date N/A

\$ 69.41

orig amt \$ 69.41
settlement \$ 69.41
conv rate 0
conv date N/A

--End of Statement--

(b) (6)

(b) (3) - P.L. 86-36
(b) (6)

Cardholder Statement

Cardholder
Product Type
Default MAC

[Redacted]
TRAVEL - Individually Billed

Account Number
Statement Period

[Redacted]
10/24/2012 - 11/23/2012

Statement Status New

Previous Balance	\$ 7,970.29	Total Payments	\$ 0.00	Total Amount Due	\$ 8,106.20
Purchases	\$ 106.91	Previous Disputes	N/A	Current Disputes	N/A
Other Debits	\$ 29.00	Other Credits	\$ 0.00	Statement Total	\$ 135.91
				Tax Total	\$ 7.50

post date	tran date	last alloc date time	merchant	amount	status	t
10/24/2012	10/22/2012		[Redacted]	\$ 99.00		
	bill acct		Grey Wolf	\$ 99.00		
	ref num		Redwood	\$ 99.00		
	tran code		000000	0		
			000000	N/A		
10/25/2012	10/23/2012		[Redacted]	\$ 7.91		
	bill acct		Grey Wolf	\$ 7.91		
	ref num		Redwood	\$ 7.91		
	tran code		000000	0		
			000000	N/A		
11/07/2012	11/07/2012		[Redacted]	\$ 29.00		
	bill acct		Grey Wolf	\$ 29.00		
	ref num		Redwood	\$ 29.00		
	tran code		000000	0		
			000000	N/A		

22 Charge

End of Statement--

Handwritten signature

(b) (6)

Statement Detail

(b) (3) - P.L. 86-36
(b) (6)

Cardholder Statement

Cardholder [Redacted] **Account Number** [Redacted]
Product Type TRAVEL - Individually Billed **Statement Period** 11/24/2012 - 12/21/2012 **Statement Status** New
Default MAC

Previous Balance	\$ 8,106.20	Total Payments	\$ 0.00	Total Amount Due	\$ 8,135.20
Purchases	\$ 0.00	Previous Disputes	N/A	Current Disputes	N/A
Other Debits	\$ 29.00	Other Credits	\$ 0.00	Statement Total	\$ 29.00
				Tax Total	\$ 0.00

post date	tran date	last alloc date	time	merchant	amount	status	t
- 12/10/2012	12/10/2012			[Redacted]	\$ 29.00		
				[Redacted]	\$ 29.00		
					\$ 0		
						N/A	

--End of Statement--

[Redacted]
(b) (6)

(b) (3) - P.L. 86-36
(b) (6)

Cardholder Statement

Cardholder Product Type Default MAC

TRAVEL - Individually Billed

Account Number Statement Period

12/22/2012 - 01/23/2013

Statement Status New

Previous Balance	\$ 8,135.20	Total Payments	\$ 0.00	Total Amount Due	\$ 8,135.20
Purchases	\$ 0.00	Previous Disputes	N/A	Current Disputes	N/A
Other Debits	\$ 194.00	Other Credits	\$ 0.00	Statement Total	\$ 194.00
				Tax Total	\$ 0.00

post date	tran date	last alloc date time	merchant	amount	status
- 01/04/2013	01/04/2013	[Redacted]	[Redacted]	\$ 85.00	
bill acct			org amt	\$ 85.00	
ref num			settlement	\$ 85.00	
tran code			conv rate	0	
					N/A
- 01/07/2013	01/07/2013	[Redacted]	[Redacted]	\$ 29.00	
bill acct			org amt	\$ 29.00	
ref num			settlement	\$ 29.00	
tran code			conv rate	0	
					N/A
- 01/22/2013	01/22/2013	[Redacted]	[Redacted]	\$ 80.00	
bill acct			org amt	\$ 80.00	
ref num			settlement	\$ 80.00	
tran code			conv rate	0	
					N/A

--End of Statement--

(b) (6)

Statement Detail

(b) (3) - P.L. 86-36
(b) (6)

Cardholder Statement

Cardholder [Redacted] Account Number [Redacted]
Product Type TRAVEL - Individually Billed Statement Period 01/24/2013 - 02/22/2013
Default MAC Statement Status New

Previous Balance \$ [Redacted] Total Payments \$ 654.84 Total Amount Due \$ 7,623.36
Purchases \$ 0.00 Previous Disputes N/A Current Disputes N/A
Other Debits \$ 29.00 Other Credits \$ 80.00 Statement Total \$ -705.84
Tax Total \$ 0.00

post date	tran date	last alloc date time	merchant	amount	status
- 01/25/2013	01/22/2013	[Redacted]	[Redacted]	\$ -80.00	
bill acct			orig amt	\$ 80.00	
ref num			settlement	\$ -80.00	
tran code			conv rate	0	
			conv date	N/A	
- 02/06/2013	02/04/2013	[Redacted]	THANK YOU	\$ -344.92	
bill acct			orig amt	\$ 344.92	
ref num			settlement	\$ -344.92	
tran code			conv rate	0	
			conv date	N/A	
02/07/2013	02/07/2013	[Redacted]	[Redacted]	\$ 29.00	
bill acct			orig amt	\$ 29.00	
ref num			settlement	\$ 29.00	
tran code			conv rate	0	
			conv date	N/A	
- 02/20/2013	02/18/2013	[Redacted]	THANK YOU	\$ -11.45	
bill acct			orig amt	\$ 11.45	
ref num			settlement	\$ -11.45	
tran code			conv rate	0	
			conv date	N/A	
- 02/20/2013	02/18/2013	[Redacted]	PAYMENT - THANK YOU	\$ -298.47	
bill acct			orig amt	\$ 298.47	
ref num			settlement	\$ -298.47	
tran code			conv rate	0	
			conv date	N/A	

--End of Statement--

(b) (6)

(b) (3) - P.L. 86-36
(b) (6)

Statement Detail

Cardholder Statement

Cardholder [Redacted] **Account Number** [Redacted]
Product Type TRAVEL - Individually Billed **Statement Period** 02/23/2013 - 03/22/2013 **Statement Status** Interim
Default MAC
Tax Total \$ 0.00 **Statement Total** \$ -280.92

post date	tran date	last alloc date time	merchant	amount	status	t
- 03/07/2013	03/06/2013	[Redacted]	[Redacted] THANK YOU			
bill acct		[Redacted]	orig amt	\$	309.92	
ref num		[Redacted]	adjt amount	\$	-309.92	
tran code		[Redacted]	orig rate		0	
		[Redacted]	term date		N/A	
- 03/11/2013	03/11/2013	[Redacted]	[Redacted]	\$	29.00	
bill acct		[Redacted]	orig amt	\$	29.00	
ref num		[Redacted]	adjt amount	\$	29.00	
tran code		[Redacted]	orig rate		0	
		[Redacted]	term date		N/A	

-End of Statement-

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APPENDIX C
(U) DELINQUENT NOTICE

Personnel Privileged Information
~~UNCLASSIFIED//FOR OFFICIAL USE ONLY~~

(b) (3) - P.L. 86-36

[Redacted]

From: [Redacted]
Sent: Monday, November 26, 2012 1:07 PM
To: [Redacted]
Subject: (U) FW: **URGENT** GTCC 75 Days Delinquent
URGENT

Classification: UNCLASSIFIED//~~FOR OFFICIAL USE ONLY~~

(U//FOUO)

[Redacted]

THIS DOCUMENT MAY CONTAIN PRIVACY ACT (1974) INFORMATION THAT MUST BE PROTECTED IAW 5400.11R.

-----Original Message-----

From: [Redacted]
Sent: Wednesday, November 14, 2012 10:42 AM
To: [Redacted]
Cc: [Redacted]
Subject: **URGENT** GTCC 75 Days Delinquent **URGENT**

(b) (3) - P.L. 86-36
(b) (6)

Classification: UNCLASSIFIED//~~FOR OFFICIAL USE ONLY~~ Hello [Redacted]

It has been brought to our attention that your government issued travel charge card has a balance of \$8,106.20 of which \$5,511.85 is over 60 days past due and \$1,843.46 is over 30 days past due. After reviewing your IDY history, we found that:
You do not have any recent trips in the travel database. If you traveled for another organization, please track your reimbursement and promptly advise this office regarding the status. Failure to submit an expense report does not excuse you from paying your bill in accordance with Agency travel card policy (Corporate TravelGram 01-2003, dated January 2003). Your ATM and charging privileges have been suspended. Please be advised that your account will continue to accrue a \$29 late fee each month your outstanding balance remains unpaid. The late fee is not reimbursable by the Agency. At 120 days delinquent, your case will also be forwarded to Employee Relations for appropriate disciplinary action, unless you can establish that you have timely filed your claim and have not yet been reimbursed. Furthermore, if your account remains delinquent, involuntary salary offset will be implemented.
You must pay Citi Bank in full immediately. Please contact me by e-mail NLT 22 November 2012 to inform me of the method that was used to pay your bill.
Please refer to Corporate Travel Gram 01 2003 dated January 2003 for additional Agency policy on the travel card at:

[Redacted]

Thanks and Have a Good Day!

[Redacted]

Citi Travel Card Services (TCS)

[Redacted]

BF212 Travel Entitlements Office

(b) (3) - P.L. 86-36

[Redacted]

Classification: UNCLASSIFIED//~~FOR OFFICIAL USE ONLY~~
Classification: UNCLASSIFIED//~~FOR OFFICIAL USE ONLY~~

~~UNCLASSIFIED//FOR OFFICIAL USE ONLY~~

APPENDIX D

(U) [REDACTED] EMAIL

(b) (3) - P.L. 86-36

Personnel Privileged Information
~~UNCLASSIFIED//FOR OFFICIAL USE ONLY~~

(b) (3) - P.L. 86-36
(b) (6)

From: [redacted]
To: [redacted]
Subject: [redacted]
Date: Wednesday, November 28, 2012 2:49:58 PM
Attachments: image.pdf

[redacted]

I have attached the SPF from BF regarding [redacted] misuse of his GTCC. To date he has charged \$8106.20 on the card. He is [redacted] and has not traveled for the government.

I received a call from [redacted] supervisor, [redacted] on Monday, regarding the email he received stating that [redacted] has not made a payment on the GTCC for 75 days. [redacted] met with [redacted] and asked him what was going on in that he had not been TDY and had no reason to use the card. [redacted] stated that [redacted] [redacted] stated that he didn't know [redacted] as he never saw a statement [redacted] [redacted] was adamant that the card was used [redacted] and nothing else.

I reviewed the charges and it appears that in addition to numerous cash advances, [redacted] used the card to [redacted] [redacted] There is no indication that the card was ever used [redacted]

[redacted] is wonderful to work with and will do anything that you ask him to do.

(b) (6)

Good Luck! [redacted]

(b) (3) - P.L. 86-36

~~UNCLASSIFIED//FOR OFFICIAL USE ONLY~~

APPENDIX E

(U) EMAILS FROM

[REDACTED]

(b) (3) - P.L. 86-36

Personnel Privileged Information
~~UNCLASSIFIED//FOR OFFICIAL USE ONLY~~

From: [redacted]
To: [redacted]
Subject: RE: (U) OIG Inquiry
Date: Monday, March 10, 2014 12:41:22 PM

(b) (3) - P.L. 86-36

Classification: UNCLASSIFIED//~~FOR OFFICIAL USE ONLY~~

Hello,

Looks like 6/10/2013 for \$4,081.98

[redacted]

From: [redacted]
Sent: Thursday, March 06, 2014 2:38 PM
To: [redacted]
Subject: RE: (U) OIG Inquiry

Classification: UNCLASSIFIED//~~FOR OFFICIAL USE ONLY~~

[redacted]

When was his balance completely paid off?

(U//FOUO)

[redacted]

Investigator
Office of the Inspector General
963-0947(s)

[redacted]

From: [redacted]
Sent: Tuesday, January 28, 2014 2:11 PM
To: [redacted]
Subject: RE: (U) OIG Inquiry

Classification: UNCLASSIFIED//~~FOR OFFICIAL USE ONLY~~

Hello,

Account has been paid in full. [redacted] paid the debt off himself.

(b) (3) - P.L. 86-36
(b) (6)

[Redacted]

(b) (3) - P.L. 86-36

From: [Redacted]
Sent: Tuesday, January 28, 2014 2:01 PM
To: [Redacted]
Subject: (U) OIG Inquiry

Classification: UNCLASSIFIED//~~FOR OFFICIAL USE ONLY~~

[Redacted]

Is there still a balance on [Redacted] GTCC statement? The account number is [Redacted]
If so, how much is left?
Also, is he or did he make the payments? Was it automatically taken from his pay check?

Thank you,

(b) (3) - P.L. 86-36
(b) (6)

[Redacted]

(U//FOUO)

[Redacted]
Investigator
Office of the Inspector General
963-0947(s)
[Redacted]

"PRIVACY SENSITIVE - any misuse or unauthorized disclosure may lead to disciplinary action."

Classification: UNCLASSIFIED//~~FOR OFFICIAL USE ONLY~~

Classification: UNCLASSIFIED//~~FOR OFFICIAL USE ONLY~~

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