

To: Gino Betts, OPA Director

CC: Dan Okada, OPA Assistant Director of InvestigationsFrom: Nicolette Lattanzio, OIG Investigation Specialist

Date: February 9, 2024

Re: OIG Partial Concurrence, Partial Non-Concurrence for Proposed EXP INV Certification for Case

Number: 2024OPA-0014

OIG Partial Concurrence, Partial Non-Concurrence Memo

OIG has reviewed the proposed EXP INV for case number 2024OPA-0014.

OIG partially concurs with OPA's proposed expedited status for some allegations in this case. OIG concurs with expedited status for allegations against NE#1 and NE#4. OIG also concurs with the expedited status of the UOF allegations against NE#2. Accordingly, allegations against NE#1, NE#4, and the UOF allegation against NE#2 can all be certified as thorough, timely, and objective.

OIG does not concur with OPA's proposed expedited status for the professionalism allegation against NE#2. Based on a full review of NE#2's BWV, OIG finds this allegation suitable for a full investigation.

Similarly, based on a full review of BWV, OIG disagrees with OPA's decision to change the status of NE#3 from that of a named employee to a witness employee. What was reviewed on NE#3/WE's BWV could be considered unprofessional and should have received a full investigation.

Respectfully,

Nicolette Lattanzio, OIG Investigation Specialist