

## **Summary: Alleged Charge Card Fraud by USGS Employee Unfounded**

**Report Date: March 15, 2018**

**Report Number: 17-0717**

The OIG investigated approximately \$1,600 in fraudulent charges that were made on several Government charge cards issued to a U.S. Geological Survey employee.

We found no evidence that the employee made the fraudulent charges and we discovered that a friend of the employee may have been responsible. As a result, we closed our investigation and referred this matter to the local police department.

This is a summary of an investigative report that we issued to the Acting Director of the U.S. Geological Survey.

