



UNITED STATES ENVIRONMENTAL PROTECTION AGENCY  
OFFICE OF INSPECTOR GENERAL

DATE: APRIL 26, 2017

PREPARED BY: SA (b) (6), (b) (7)(C)

CASE #: OI-HQ-2015-CAC-0061

CROSS REFERENCE #:

TITLE: POTENTIAL PERJURY BY FORMER CSB CHAIRMAN RAFAEL MOURE-ERASO, SES, POLITICAL APPOINTEE

CASE CLOSING REPORT

Subject(s)	Location	Other Data
RAFAEL MOURE-ERASO, SES, POLITICAL APPOINTEE	WASHINGTON, DC	

**VIOLATION:**

18 U.S.C. §1621– Perjury

**ALLEGATION:**

On July 08, 2015, the House Oversight and Government Reform Committee (HOCR) Chairman Jason Chaffetz (R-UT) and Ranking Member Elijah Cummings (D-MD) referred former Chemical Safety Board (CSB) Chairman Rafael Moure-Eraso (Moure-Eraso) to the U.S. Attorney General to investigate whether he should be criminally prosecuted for making false statements to Congress. The criminal referral follows two HOCR hearings in June 2014 and March 2015, where Mr. Moure-Eraso contradicted other information provided to the Committee

**FINDINGS:**

On August 24, 2015, Special Agent (b) (6), (b) (7) and Special Agent in Charge (b) (6), (b) (7) Environmental Protection Agency (EPA), Office of Inspector General (OIG), Office of Investigations, Office of Professional Responsibility presented investigative findings related to the Moure-Eraso referral to Assistant United States Attorney Jonathan Hooks, United States Attorney's Office, District of Columbia (USAODC) and Trial Attorney (b) (6), (b) (7)(C), Department of Justice, Public Integrity Section (PIN). (b) (5), (b) (7)(E)

**DISPOSITION:**

On March 16, 2017, (b) (6), (b) (7)(C), PIN declined to prosecute the case, USAODC concurred with PIN's declination. Moure-Eraso is no longer a federal employee, therefore this case was not presented administratively.

Based upon the foregoing, there are no further investigative steps to be taken and this case is recommended for closure.

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