

~~SECRET//TK//NF~~

# Closure Memorandum

|                               |                                 |
|-------------------------------|---------------------------------|
| <b>Case Number:</b> 09-0128-I | <b>Date of Entry:</b> 16 Jul 14 |
| <b>Primary Investigator:</b>  | (b)(3)                          |

**Allegation Information**

**Narrative:**  
 Allegation that a Lockheed Martin employee, [redacted] mischarged labor.

**Last Investigative Step:**  
 Add Date

**Resolution:**  
 Substantiated. Employee resigned on 26 June 09, at the start of the investigation.

## Case Closure Justification

Summary (b)(6)  
 (U//~~FOUO~~) The National Reconnaissance Office (NRO) Office of Inspector General (OIG) completed an investigation of [redacted] Social Security # [redacted], for violation of 18 U.S.C. § 287, *False, Fictitious, and Fraudulent Claims*.

(~~S~~//TK//REL to USA, FVEY) [redacted] was a Lockheed Martin employee working under NRO contract [redacted] (b)(3)  
 [redacted] Lockheed Martin was a sub-contractor to Raytheon for work mostly supporting the Aerospace Data Facility Colorado. The joint OIG and DCIS investigation revealed [redacted] discrepant hours between his timecard (b)(1) claims and actual time at his assigned facilities for the period January 2007 to June 2009. These labor hours (b)(3) inappropriately billed to the NRO. On 1 May 2014, Raytheon paid the United States Treasury [redacted] to (b)(3) account for the monetary loss attributed to [redacted] actions. On 26 June 2009, [redacted] retired from (b)(4) Lockheed Martin and was debriefed of NRO accesses. (b)(3)

(U//~~FOUO~~) The United States Attorney's Office for the District of Colorado declined prosecution. The NRO OIG considers the contractor's settlement payment sufficient and no further investigative steps are required. The OIG issued a Notification to NRO OS&CI on 16 Jul 14.

(See DCIS ROI for additional investigative details.)

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