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Closure Recommendation Memorandum

Case Number: 18-0006-I	Date of Entry: 07/07/2020
Primary Investigator:	(b)(3)

Allegation Information	
Narrative:	(b)(3) (b)(7)(c)
<p>[redacted] a contractor, formerly employed by [redacted] and assigned to [redacted] [redacted] is alleged to have engaged in labor mischarging during an internal audit and subsequent monitoring conducted by OS&CI. The review of [redacted] activity was initiated due to the employee's multiple instances of foreign travel, specifically to Mexico. It was observed that much of the employee's border crossings occurred during the weekday, at times when he was expected to be at work. In addition to spending time away from his assigned workplace, a review of his company and US Government sponsored systems indicate that he has used these systems to communicate the sale and purchase of illegal drugs. The review did not determine the full extent of the employee's charged labor hours to U.S. Government contracts while utilizing his government sponsored systems for subjects unrelated to his assigned duties..</p>	

Last Investigative Step:	(b)(3)
Review of documentation provided by [redacted] and the Drug Enforcement Agency (DEA).	(b)(3)

Resolution:	(b)(3)
Unresolved	

Case Closure Recommendation Justification	
Additional Information:	(b)(3)
<p>(U//FOUO) A review of information obtained from [redacted] and the DEA as well as additional sources, revealed the following information.</p> <p>(U//FOUO) Centralized issue of the investigation involved alleged Labor Mischarging, noting ingress/egress records provided by The Aerospace Corporation revealed a minimal presence (by [redacted] within Aerospace's facility in [redacted] [redacted] In conducting interviews with [redacted] co-workers, supervisors and executive management it was determined that a large portion of [redacted] work was performed at an offsite location in [redacted] This offsite location was a [redacted] facility, used for both virtual and inter-facility work environments. However, as this is a commercial facility it does not possess ingress/egress monitoring capabilities nor any form of verification to reflect if an employee was using that space as intended.</p>	

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(U//~~FOUO~~) [redacted] company laptop was provided to a Forensic Team at the DEA for review. However, no information of a criminal nature was revealed. (b)(3)
(b)(7)(c)

(U//~~FOUO~~) The NRO, OIG has found that the specific allegation was not substantiated, nor was any damage to NRO programs or the US Government confirmed. Due to the lack of available evidence required to either substantiate or unsubstantiated the allegation, it is unresolved. Thus, the NRO, OIG does not believe any further investigative measures to be required.

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