

UNCLASSIFIED//~~FOUO~~

Closure Recommendation Memorandum

Case Number: 19-0238-C	Date of Entry: 01/02/2020
Primary Investigator: [redacted]	(b)(3)

Allegation Information

Narrative: (U) [redacted] was notified of a Qui Tam filed alleging that [redacted] has defrauded the United States Government out of millions of dollars by submitting invoices charging the government a fraudulent amount with unreasonable percentages on a contract with [redacted] (b)(3)

Last Investigative Step: (U//~~FOUO~~) [redacted] reviewed the single contract the NRO has with [redacted] the contract value is approximately [redacted] Agents found the number of contractors on the [redacted] contract, and determined the average rate per contractor; the rates were reasonable, and did not allow for the specified scheme in the qui tam. (b)(3) (b)(4)

Resolution:
(U) Unsubstantiated

Case Closure Recommendation Justification

Additional Information: (U//~~FOUO~~) [redacted] reviewed the single contract the NRO has with [redacted] the contract value is approximately [redacted] Agents found the number of contractors on the [redacted] contract, and determined the average rate per contractor; the rates were reasonable, and did not allow for the specified scheme in the qui tam. (b)(3) (b)(3)

(U//~~FOUO~~) Recommend closing case. (b)(3) (b)(4)

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