

UNCLASSIFIED//~~FOUO~~

Closure Recommendation Memorandum

Case Number: 19-0277-C	Date of Entry: 13 March 2020
Primary Investigator: [redacted]	(b)(3)

Allegation Information

Narrative:
 (U//~~FOUO~~) On 18 September 2019, OIG [redacted] received an anonymous complaint via a letter deposited in an OIG drop box that alleged [redacted] COMM, [redacted] a government contractor employee (b)(3) General Dynamics has committed time and attendance (T&A) fraud over several years, in addition to allegations of un(b)(7)(c) unethical supervisory tactics/harassment in the workplace.

Last Investigative Step:
 (U) Completed badge analysis on 13 March 2020—no indication of discrepant time

Resolution:
 (U) Unsubstantiated [redacted] Government Contractor General Dynamics (b)(3)
 (b)(7)(c)

Case Closure Recommendation Justification

Additional Information:
 (U//~~FOUO~~) The Office of Inspector General [redacted] performed a review of [redacted] Westfield (b)(3) and Aerospace Data Facility-East (ADF-E) badge records. The analysis showed, during the period of 1 November 2019 to 19 January 2020, [redacted] occupied a Westfield's area or ADF-E SCIF for 609 hours for 64 days. This resulted in an a(b)(3) SCIF occupancy time of 9.5 hours per day. [redacted] did not perform a comparison of [redacted] badge records to time (b)(7)(c) [redacted] works under a firm-fixed-price contract [redacted] The cognizant Contracting Officer was notified of the results of the general badge record analysis and the ancillary issues regarding the anonymous hostile work environment complaint.
 (U//~~FOUO~~) This case is recommended for closure.

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