

UNCLASSIFIED//~~FOUO~~

## Closure Recommendation Memorandum

<b>Case Number:</b> 19-0278-C	<b>Date of Entry:</b> 10 Feb 2020
<b>Primary Investigator:</b> [Redacted]	(b)(3)

### Allegation Information

**Narrative:**  
 (U//~~FOUO~~) OIG [Redacted] received a complaint alleging that a contractor employee in COMM [Redacted] is committing (b)(3) time and attendance fraud by leaving mid-day from one location and possibly ending the day instead of going to a second work location.

**Last Investigative Step:**  
 (U) Badge record analysis and Management Referral

**Resolution:**  
 (U) Referred

### Case Closure Recommendation Justification

**Additional Information:**  
 (U//~~FOUO~~) The inquiry revealed that the Subject performed his contract work at a contractor location that records only ingress and no egress making an analysis of time cards to badge records incomplete. The Subject has been removed from NRO contracts because of other Security related issues out of which this complaint arose. OIG sent a referral the Senior Contracting Officer with cognizance over Subject's contract with no response required. Recommend this case be closed as referred.

UNCLASSIFIED//~~FOUO~~