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Closure Recommendation Memorandum

Case Number: 20-0003-C	Date of Entry: 06/03/2020
Primary Investigator: 	(b)(3)

Allegation Information

Narrative:
 (U//~~FOUO~~) On 02 October 2019, the NRO OIG received information alleging that Subject is committing time and attendance fraud.

Last Investigative Step:
 (U//~~FOUO~~) Time and Attendance Analysis

Resolution:
 (U) Unsubstantiated.

Case Closure Recommendation Justification

Additional Information:
 (U//~~FOUO~~) A review of Subject's time cards, badge records, and calendar indicate Subject is 4% deficient. Given the nature of Subject's position, Subject likely has several duties that would allow them to be at various locations on official business and further decrease the deficiency. Subject's deficiency does not meet the threshold for further investigation. Recommend case be closed as unsubstantiated.

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