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Closure Recommendation Memorandum

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| Case Number: 20-0003-1 | Date of Entry: 6/02/2020 |
| Primary Investigator: [redacted] | (b)(3) |

Allegation Information

Narrative:

A complaint was received alleging that a [redacted] submitted fraudulently altered forms in an attempt to bypass established review procedures. (b)(3)

Last Investigative Step:

Review of documentation provided by [redacted] OS&CI [redacted] (b)(3)

Resolution:

Substantiated.

Case Closure Recommendation Justification

Additional Information:

(U//~~FOUO~~) Allegation brought forth by [redacted] stating that she received a request from [redacted] requesting concurrence on the accreditation of [redacted] located on t[redacted] (b)(3)
[redacted] (b)(7)(c)

(U//~~FOUO~~) Records indicated that [redacted] declined [redacted] initial request, indicating that the paperwork submitted (by [redacted]) did not reflect accurate dates commensurate with the SCIF's actual accreditation. [redacted] acknowledged that the request for concurrence was initiated while the SCIF was in the process of being built, adding that due to the length (b)(3) of process of completing the accreditation paperwork, his office was merely being "pro-active" due to perceived time (b)(7)(c) constraints and personnel movements.

(U//~~FOUO~~) Per available records, [redacted] elected to route accreditation requests through NRO channels vice the appropriate and approved methods through the Defense Intelligence Agency (DIA) and appeared to alter the dates of the requests to allow for a circumvention of the guidelines.

(U//~~FOUO~~) [redacted] actions were referred NRO Security for further action. The facts of the case do not reflect any damage (b)(3) incurred to the NRO or U.S. Government. As the cases facts reflect, this was a matter to be addressed by the NRO, Office (b)(7)(c) of Security for action. [redacted] was debriefed from access on October 15, 2019.

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(U//~~FOUO~~) The NRO, OIG has found that the specific allegation substantiated for the factors noted above. No damage to NRO programs or the US Government occurred. Thus, the NRO, OIG does not require any further investigative measures to be required.

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