

~~SECRET//TK//NOFORN~~

Closure Recommendation Memorandum

Case Number: 20-0006-C	Date of Entry: 9/13/2020
Primary Investigator: [redacted]	(b)(3)

Allegation Information

Narrative:
~~(S//TK//NOFORN)~~ On 1 Oct 2019, the National Reconnaissance Office/Office of Inspector General, [redacted] (NRO/OIG) [redacted] received information alleging possible Time and Attendance (T&A) fraud at the [redacted] which is located at [redacted] (b)(1)
~~(S//TK//NOFORN)~~ Note that [redacted]—base Commander at [redacted] made the complaint to [redacted] [redacted]—who subsequently submitted a request to NRO/OIG [redacted] for badge record data for all NRO military personnel assigned to [redacted] (b)(3)
 (b)(1)
 (b)(3)

Last Investigative Step:
 (U//~~FOUO~~) On 17 March 2020, [redacted] (Chief, [redacted]) informed Special Agent (SA) [redacted] that the matter was unsubstantiated and the base commander was not taking any further action. (b)(3)

Resolution:
 (U//~~FOUO~~) Unsubstantiated.

Case Closure Recommendation Justification

Additional Information:
~~(S//TK//NOFORN)~~ On 10 Oct 2019, the NRO/OIG, [redacted] requested the badge record data from the [redacted] [redacted] The NRO/OIG [redacted] received the badge record data on 16 Oct 2019, and Data Analytics uploaded that badge record data into their tool. After a brief assessment, the NRO/OIG [redacted] sent the tool with the uploaded badge record data and travel information to [redacted] on 25 Nov 2019. On 4 Dec 2019, [redacted] confirmed that he received and could access the badge record data. (b)(1)
 (U//~~FOUO~~) On 17 March 2020, [redacted] informed SA [redacted] that the base commander indicated that the badge record data and other information provided by the OIG did not "definitely show people were not working when they were supposed to be". Further, [redacted] stated that the base commander was not taking any further action. (b)(3)
 (U//~~FOUO~~) No further action is required by NRO/OIG [redacted] and this case is recommended for closure.

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