

~~SECRET//TK//NF~~

# Closure Recommendation Memorandum

<b>Case Number:</b> 20-0013-C	<b>Date of Entry:</b> 2/5/2020
<b>Primary Investigator:</b>	(b)(3)

## Allegation Information

**Narrative:**  
 The OIG [redacted] received a complaint from a confidential source on 10 October 2019 alleging Time and Attendance fraud by a [redacted] contractor employee. The subject is on UMIS excessively for personal use. (b)(3)

**Last Investigative Step:**  
 (U//~~FOUO~~) Time & Attendance analysis

**Resolution:**  
 Unsubstantiated

## Case Closure Recommendation Justification

**Additional Information:** (b)(3)  
 (U//~~FOUO~~) OIG [redacted] received an allegation that Subject [redacted] may have been committing Time and Attendance (T&A) Fraud. The complaint alleged that she spent a lot of time on the internet and may not have been working as much as she claimed. [redacted] is an employee of [redacted]. She supported the NRO [redacted] [redacted] Badge records were requested from [redacted] and were received in a timely manner. Case Agent was also notified that Subject had returned to the US from that site. Timesheets were requested from company counsel and received in a timely fashion. (b)(3) (b)(7)(c) (b)(3)

- (U//~~FOUO~~) The following methodology was used for the analysis:
- All hours within badges areas were considered work related
  - Absences longer than 20 minutes were deducted from hours worked
  - General Leave or Employee absenteeism as reflected on company timesheets were credited

(U//~~FOUO~~) An analysis of Subject's badge records and Time and Attendance records from the company revealed that during the period from 10 July 2019 through 16 September 2019, [redacted] was short 0.11% which is significantly below the 5% threshold established by this office. Our office is not able to determine actual amounts of time spent on the internet and such, this was not a factor in our analysis. (b)(3) (b)(7)(c)

(U//~~FOUO~~) Recommend case closure with no further action.

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