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# Closure Recommendation Memorandum

<b>Case Number:</b> 20-0015-C	<b>Date of Entry:</b> 08/31/2020
<b>Primary Investigator:</b> [redacted]	[redacted] (b)(3)

## Allegation Information

**Narrative:**

[redacted] a contractor, employed by [redacted] is alleged to have engaged in labor mischarging. [redacted] conveyed during internal security processing that he intentionally engaged in excessive time away from his contractual, billable duties to engage in activities on the internet utilizing his cell phone. This activity allegedly dates back to circa 2014, in which he allegedly charge labor hours to Government sponsored contracts while conducting activities unrelated to his assigned duties.. (b)(3) (b)(7)(c)

**Last Investigative Step:**

Review of investigative documentation provided by [redacted] Counsel. (b)(3)

**Resolution:**

Unsubstantiated.

## Case Closure Recommendation Justification

**Additional Information:**

(U//~~FOUO~~) A review of information obtained from [redacted] revealed the following information. (b)(3)

(U//~~FOUO~~) Centralized issue of the investigation involved alleged Labor Mischarging, noting ingress/egress records referenced by [redacted] did not reveal any indiscretions. However, it is noted that at the specific sites [redacted] was assigned to, those facilities do not possess ingress/egress monitoring capabilities nor any form of verification to reflect if an employee was using that space as intended.

(U//~~FOUO~~) [redacted] laptop and company systems were audited for any abnormalities, interviews of [redacted] supervisors, as well as an interview of [redacted] himself. However, no information of a fraudulent nature was revealed. (b)(3) (b)(7)(c)

(U//~~FOUO~~) The NRO, OIG has found that the specific allegation was not substantiated, nor was any damage to NRO programs or the US Government confirmed. Due to the lack of available evidence required to substantiate the allegation, this investigation is recommend to be closed as unsubstantiated. Thus, the NRO, OIG does not believe any further investigative measures to be required.

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