

UNCLASSIFIED//~~FOUO~~

Closure Recommendation Memorandum

Case Number: 20-0019-C	Date of Entry: 8/13/2020
Primary Investigator:	

(b)(3)

Allegation Information

Narrative:
 OIG received a self-disclosure from [redacted] alleging a [redacted] subcontractor may be mischarging their time.

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Last Investigative Step:
 Accomplished review of [redacted] investigation update that was provided to Case Agent on 11 August 2020.

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Resolution:
 Unsubstantiated

Case Closure Recommendation Justification

Additional Information:

On 4 March 2020, OIG was provided with a mandatory disclosure from [redacted] [redacted] stated that [redacted] was in the process of conducting an investigation into [redacted] a [redacted] subcontractor working on the [redacted] Contract. The disclosure mentioned that [redacted] had been seen in the lobby on multiple occasions talking on his cell phone. [redacted] advised that they would continue to review the matter and provide OIG with more information as it becomes available.

On 11 August 2020, after a request for a status update, [redacted] [redacted] provided OIG Case Agent with an email stating the following:

[redacted] *time charging investigation* – A manager raised a concern that [redacted] a subcontractor employee, was observed in the lobby of our facility often. We reviewed a sample of time charging and badge records for [redacted] and based on review of his activity and discussions with his employer and our program management, we did not find anything to suggest an excessive amount of time in our lobby nor did we identify any unaccounted for gaps between his badge records and time records. Accordingly, we have closed this investigation as unsubstantiated."

Based upon the exculpatory evidence provided by [redacted] it appears that Cost Mischarging did not take place in the case of [redacted]. As a result of the aforementioned, Case Agent recommends closing the complaint as Unsubstantiated.

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