

UNCLASSIFIED//~~FOUO~~

Closure Recommendation Memorandum

Case Number: 20-0147-C	Date of Entry: 14 Oct 2020
Primary Investigator: [redacted]	

Allegation Information

Narrative:
 (U//~~FOUO~~) [redacted] filed for and received a Paycheck Protection Program (PPP) loan for an amount between [redacted] to cover salaries for [redacted] employees. However, Federal Contractors are also covered under Sec. 3610 of the CARES Act Bill, which allows for contract billing up to 40 hours per week due to COVID restrictions. Contractor is potentially invoicing hours on federal contracts under Sec. 3610 of the CARES Act, and also receiving a PPP loan, wh(b)(3) may be a potential misuse/double dipping of government funds. (b)(4)

Last Investigative Step:
 (U) Complaint Review

Resolution:
 (U) Unsubstantiated

Case Closure Recommendation Justification

Additional Information:
 (U//~~FOUO~~) The hotlink received by the National Reconnaissance Office (NRO) Office of Inspector General (OIG) that prompted the initiation of this case does not contain an actual allegation. Merely, the complainant points to the fact that he or she learned that [redacted] received a loan under the Paycheck Protection Program (PPP) of the CARES Act and also happens to be a contractor supporting NRO. The complainant further states that contractor has the ability to invoice hours on NRO contracts per section 3610 of the Act but offers no evidence or suggests that [redacted] is indeed doing so. Finally, it is not improper or in violation of the CARES Act to receive a PPP loan and also charge government contracts under section 3610 of the Act. Recommend case be closed as unsubstantiated. (b)(3)

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