

~~SECRET//TK//NF~~

# Closure Recommendation Memorandum

<b>Case Number:</b> 20-0157-C	<b>Date of Entry:</b> 28 Oct 2020
<b>Primary Investigator:</b> [redacted]	[redacted] (b)(3)

## Allegation Information

**Narrative:**  
 (U//~~FOUO~~) A source formerly assigned to the NRO [redacted] contacted the OIG main phone number to report possible false claims by [redacted] contract provided travel services to the NRO. (b)(3)

**Last Investigative Step:**  
 13 Oct 2020: Review of 3610 invoices and contract data

**Resolution:**  
 Unsubstantiated

## Case Closure Recommendation Justification

**Additional Information:**  
 (U//~~FOUO~~) The OIG was notified [redacted] may have misrepresented the number of employees it had in reserved under Section 3610 of the CARES act. The complainant is basing the suspicion on a myriad of confusing emails from [redacted] leadership to its employees. The complainant stated [redacted] informed their workforce they did not receive any money under Section 3610 of the CARES Act. (b)(3)

(S//NF) On 13 Oct 2020, SA [redacted] coordinated with [redacted] for [redacted] contract [redacted] provided the pricing section of the proposal. A review of the section revealed the NRO pays a flat fee for each transaction. This fee is the cost for labor and supplies and is based on [redacted] however as a [redacted] contract, the NRO pays this fee for each transaction no matter how many people [redacted] does or does not put on the contract. (b)(1) (b)(3)

(U//~~FOUO~~) A review of the invoices submitted by [redacted] during the pandemic did not reveal any deviation from the contract terms. All invoices were for the cost of travel for NRO employees; there was no separate labor charged. (b)(3)

(U//~~FOUO~~) Based on the information above, recommend closure of this complaint as Unfounded.

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