



NATIONAL RECONNAISSANCE OFFICE

Office of Inspector General
14675 Lee Road
Chantilly, VA 20151-1715



16 January 2020

MEMORANDUM FOR DIRECTOR, OFFICE OF CONTRACTS
DIRECTOR, OFFICE OF SECURITY AND COUNTERINTELLIGENCE

SUBJECT: (U) Summary Report of Investigation: Cost Mischarging
(Case Number 19-0035-I)

(U//~~FOUO~~) The National Reconnaissance Office (NRO) Office of Inspector General (OIG) initiated an investigation based on information alleging [redacted] mischarged time to an NRO contract. The attached Summary Report of Investigation (SROI) details the investigation results.

(b)(3)
(b)(7)(c)

(U//~~FOUO~~) The OIG requests that the Director, Office of Security and Counterintelligence place a copy of this report in the appropriate security file, along with a notation in the appropriate security databases. All other copies are for informational purposes only and should be returned to the OIG.

(U//~~FOUO~~) The OIG asks that the Director, Office of Contracts (D/OC) determine whether debarment of [redacted] pursuant to the Federal Acquisition Regulation 9.406, is in the government's interest. The D/OC should report the result of his determination as well as any action taken or anticipated to the OIG within 45 days from the date of this report.

(b)(3)
(b)(7)(c)

(U//~~FOUO~~) You may share information contained within this report with those individuals you deem necessary to complete the requested actions. If there are other persons who you believe require access as part of their official duties, please let me know, and I will promptly review your request. Questions regarding this summary may be directed to [redacted] Special Agent in Charge, [redacted] at [redacted] [redacted] (secure) or to the undersigned at [redacted] (secure).

(b)(3)

[Redacted signature box]

(b)(3)
(b)(6)

Assistant Inspector General
For Investigations

Attachment:
(U) Summary Report of Investigation
(Case Number 19-0035-I) ~~(S//TK//REL)~~

cc: General Counsel

[Redacted box]

(b)(3)

UNCLASSIFIED//~~FOUO~~ when separated
from document

SUBJECT: (U) Summary Report of Investigation: Cost Mischarging
(Case Number 19-0035-I)

OIG, [redacted] 16 Jan 20

(b)(3)

DISTRIBUTION:

Hard Copy

Director, Office of Contracts

General Counsel

[redacted] Office of General Counsel
Office of Security and Counterintelligence

[redacted] Director,

(b)(3)

*(U) National Reconnaissance Office
Office of Inspector General*

[Redacted]

(b)(3)

**(U) SUMMARY REPORT OF
INVESTIGATION**

(U) (19-0035-I)

16 January 2020

(U) Section A – Subject:

(b)(3)
(b)(7)(c)

1. ~~(S//TK//REL)~~ Full Name: [Redacted]

AIN: [Redacted]

Former Employer: [Redacted]
[Redacted]

(b)(3)

Contract Number: [Redacted]

Job Title: [Redacted]

(b)(1)
(b)(3)

(b)(3)

[Redacted]

(b)(3)

(U) Section B – Predication:

2. ~~(S//TK//REL)~~ On 14 May 2019, [redacted] (b)(3)
notified the National Reconnaissance Office (NRO) Office of Inspector General (OIG) that it
initiated an internal investigation regarding [redacted] based on an allegation that
[redacted] fraudulently recorded hours he claimed to have worked. At the time of the (b)(3)
allegation, [redacted] was a [redacted] employee assigned as a [redacted] (b)(7)(c)
[redacted] on [redacted] (b)(1)
[redacted] As reported by [redacted] [redacted] alleged actions potentially (b)(3)
violated 18 U.S.C. § 287, *False, Fictitious, and Fraudulent Claims*, which makes it unlawful for
anyone to make any claim upon or against the United States, or any department or agency thereof, (b)(3)
knowing such claim to be false, fictitious, or fraudulent. (b)(7)(c)

(U) Section C – Investigative Findings:

3. ~~(S//TK//REL)~~ [redacted] reported to the OIG that, from 19 November 2017 (b)(1)
through 19 November 2018, [redacted] mischarged approximately 75 hours to contract (b)(3)
[redacted] and 562 hours to contract [redacted] reported that (b)(3)
during the relevant period, [redacted] arrived late, left early, and took extended breaks during (b)(3)
the day without making up the time. [redacted] actions resulted in [redacted] mischarged to (b)(3)(b)(7)(c)
[redacted] and [redacted] mischarged to [redacted] The OIG’s review did not (b)(4)
produce any information contrary to these findings. (b)(1)
(b)(3)

(U) Section D – Conclusion:

4. ~~(U//FOUO)~~ The United States Attorney’s Office, District of Colorado, declined (b)(3)
prosecution. The OIG briefed the facts of this case to the cognizant NRO contracting officers (b)(7)(c)
who subsequently agreed to administrative settlements with [redacted] On 20 November 2018
[redacted] resigned from his employment, and he was subsequently removed from access to (b)(3)
all NRO programs. [redacted] reimbursed the NRO [redacted] for [redacted] mischarging on (b)(3)
24 June 2019. All OIG actions are complete. (b)(3)
(b)(4)

5. ~~(U//FOUO)~~ The OIG requests that the Executive Officer, Office of Security and
Counterintelligence, place a copy of this report in [redacted] security file, along with a
notation in the appropriate security databases.

6. ~~(U//FOUO)~~ The OIG asks that the Director, Office of Contracts (D/OC) determine (b)(3)
whether debarment of [redacted] pursuant to the Federal Acquisition Regulation 9.406, is in (b)(7)(c)
the government’s interest. The D/OC should report the result of his determination as well as any
action taken or anticipated to the OIG within 45 days of the date of this report.

[redacted signature box]

Special Agent in Charge

[redacted name box]

(b)(3)
(b)(6)
(b)(3)