



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: Labor Mischarging
(Case Number 20-0009-I)

(U//~~FOUO~~) The National Reconnaissance Office 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 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 Special Agent in Charge [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 20-0009-I) ~~(S//TK//REL)~~

cc: General Counsel

[Redacted box]

(b)(3)

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

SUBJECT: (U) Summary Report of Investigation: Labor Mischarging
(Case Number 20-0009-I)

OIG, [redacted] /16 Jan 20

(b)(3)

DISTRIBUTION:

Hard Copy

Director, Office of Contracts

General Counsel

[redacted], Office of General Counsel [redacted]

(b)(3)

Director, Office of Security and Counterintelligence

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

[Redacted]

(b)(3)

(U) SUMMARY REPORT OF INVESTIGATION

(U) (20-0009-I)

16 January 2020

(U) Section A – Subject:

1. ~~(U//FOUO)~~ Full Name: [Redacted]

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

AIN: N/A

SSN: [Redacted]

(b)(6)

Employer: [Redacted]

Current Contract Number: [Redacted]

(b)(3)

Job Title: [Redacted]

[Redacted]

(b)(3)

(U) Section B – Predication:

2. ~~(S//TK//REL)~~ On 29 August 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 (b)(3)
[redacted] fraudulently recorded hours he claimed to have worked. At the time of the allegation, (b)(7)(c)
[redacted] was an [redacted] employee assigned as a [redacted] on the NRO [redacted]
contract, [redacted] As reported by [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,
knowing such claim to be false, fictitious, or fraudulent.

(U) Section C – Investigative Findings:

3. ~~(S//TK//REL)~~ [redacted] reported to the OIG that from 15 May 2019 through (b)(3)
5 June 2019, [redacted] mischarged approximately 10 hours to the [redacted] contract.
[redacted] reported that during the relevant period [redacted] watched videos that were unrelated to (b)(3)
his work without making up the time. [redacted] actions resulted in [redacted] mischarged to the (b)(7)(c)
[redacted] contract. The OIG’s review did not produce any information contrary to these
findings. (b)(3)
(b)(3) (b)(4)

(U) Section D – Conclusion:

4. (U//FOUO) The United States Attorney’s Office, District of Colorado, declined
prosecution. The OIG briefed the facts of this case to the cognizant NRO contracting officer (b)(3)
who subsequently agreed to an administrative settlement with [redacted] terminated (b)(4) (b)(3)
[redacted] employment. On 6 August 2019, [redacted] credited [redacted] to the affected NRO
contract. Records reflected [redacted] was debriefed on 26 July 2019. All OIG actions are (b)(3)
complete. (b)(7)(c)

5. (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 of the date of this report.

[redacted signature box]

Special Agent in Charge

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