

~~SECRET//TK//NOFORN~~



NATIONAL RECONNAISSANCE OFFICE

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



10 January 2019

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

SUBJECT: (U) Summary Report of Investigation: Cost Mischarging
(Case Number 18-0007-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)

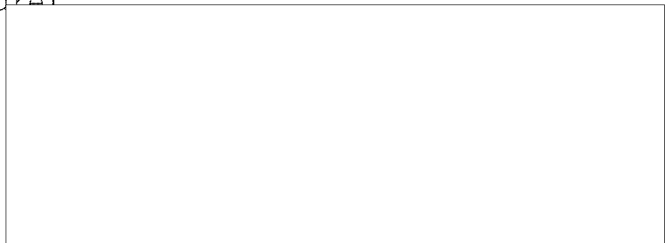
(U//~~FOUO~~) The OIG requests that the Executive Officer, Office of Security and Counterintelligence place a copy of this report in the appropriate security file, along with a notation in the appropriate security databases. All other copies are for informational purposes only and should be returned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

(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 the [redacted] (secure) or to the undersigned at [redacted] (secure)

(b)(3)



Attachment:
(U) SROI (Case Number 18-0007-I)
~~(S//TK//NOFORN)~~

cc: General Counsel



(b)(3)

UNCLASSIFIED//~~FOUO~~ when separated
from classified attachment

~~SECRET//TK//NOFORN~~

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(Case Number 18-0007-I)

OIG, [redacted] 10 January 2019

(b)(3)

DISTRIBUTION:

Hard Copy

Director, Office of Contracts

General Counsel

Executive Officer, Office of Security and Counterintelligence

OIG Official Record [redacted]

(b)(3)

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

[Redacted]

(b)(3)

(U) SUMMARY REPORT OF INVESTIGATION

(U) (18-0007-I)

10 January 2019

(U) Section A – Subject:

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

[Redacted]

(b)(3)

Employer: [Redacted]

Current Contract Number: [Redacted]

(b)(1)

(b)(3)

Job Title: [Redacted]

(b)(3)

[Redacted]

(b)(3)

(U) Section B – Predication:

2. ~~(S//TK//NF)~~ On 29 August 2017, the National Reconnaissance Office (NRO) Office of Inspector General (OIG) obtained information that [redacted] may have fraudulently recorded hours he claimed to have worked. At the time of the allegation, [redacted] was a [redacted] employee assigned as a [redacted] on a subcontract to [redacted] on the [redacted]. [redacted] alleged actions potentially 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.

(b)(3)

(b)(1)

(b)(3)

(U) Section C – Investigative Findings:

[Redacted]

(b)(3)

(b)(4)

(b)(5)

(U) Section D – Conclusion:

5. ~~(U//FOUO)~~ The United States Attorney’s Office, [redacted] declined prosecution. The OIG briefed the facts of this case to the cognizant NRO contracting officer who subsequently agreed to an administrative settlement with [redacted] was subsequently removed from access to all NRO programs on 29 December 2017. [redacted] reimbursed the NRO [redacted] on 17 July 2018. All investigative steps are complete to date.

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(b)(3)

(b)(4)

6. ~~(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.

7. ~~(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.

(b)(3)

[Redacted]