

NATIONAL RECONNAISSANCE OFFICE

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



7 January 2019

MEMORANDUM FOR DIRECTOR, NATIONAL RECONNAISSANCE OFFICE
PRINCIPAL DEPUTY DIRECTOR, NATIONAL RECONNAISSANCE OFFICE
DIRECTOR, COMMUNICATIONS SYSTEMS DIRECTORATE
DIRECTOR, OFFICE OF SECURITY AND COUNTERINTELLIGENCE
DIRECTOR, OFFICE OF CONTRACTS
GENERAL COUNSEL

Subject: (U) Report of Investigation: False Claims - Cost
Mischarging (Case Number 18-0014-I)

(U//~~FOUO~~) The National Reconnaissance Office (NRO) Office of Inspector General (OIG) received information alleging [redacted] mischarged time to a contract by not working all hours claimed on his time card. The attached Report of Investigation (ROI) is for your review and/or action.

(b)(3)

(U//~~FOUO~~) The NRO OIG recommends the Office of Contracts (OC) negotiate a recovery for the mischarged hours and determine whether debarment of [redacted] is in the Government's interest. The OIG requests OC provide the status of these actions to the OIG within 45 days. In addition, 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.

(b)(3)

(U//~~FOUO~~) You may share information contained within this report with those individuals you deem necessary to complete the requested actions. If individuals other than the addressees require a copy of this report, please notify the undersigned, and the OIG will promptly review the request. Upon completion of all requested actions, please return all copies of this ROI to the OIG, with the exception of any copy placed in [redacted] security file.

(b)(3)



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

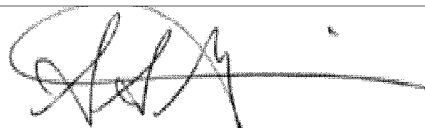
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~~SECRET//TK//REL TO USA, FVEY~~

Subject: (U) Report of Investigation: False Claims - Cost
Mischarging (Case Number 18-0014-I)

(U//~~FOUO~~) If you have any questions concerning this report,
please contact

(b)(3)



Susan S. Gibson
Inspector General

Attachment:

(U) Report of Investigation:
(Case Number 18-0014-I)
~~(S//TK//REL TO USA, FVEY)~~

Subject: (U) Report of Investigation: False Claims - Cost-
Mischarging (Case Number 18-0014-I)

DISTRIBUTION:

Director, National Reconnaissance Office
Principal Deputy Director, National Reconnaissance Office
Director, Communications Systems Directorate
Director, Office of Contracts
General Counsel
Executive Officer, Office of Security and Counterintelligence

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

[Redacted]

(b)(3)

(U) REPORT OF INVESTIGATION

(U) (18-0014-D)

7 January 2019

(U//~~FOUO~~) Section A – Subject:

1. ~~(S//TK//REL TO USA, FVEY)~~ Full Name: [Redacted]

(b)(3)

Employer: [Redacted]

Contract Number: [Redacted]

Occupation: [Redacted]

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

Dates as [Redacted] 11 August 2016 through
26 October 2017

(U) Section B – Predication:

2. ~~(S//TK//REL)~~ On 16 November 2017, the National Reconnaissance Office (NRO) Office of Inspector General (OIG) received information that [redacted] may have fraudulently recorded hours he claimed to have worked while serving as the [redacted] [redacted] was assigned to the NRO's Communications Systems Directorate (COMM) under [redacted] contract [redacted] from approximately 11 August 2016 to 26 October 2017. While at [redacted] [redacted] served as [redacted] [redacted] site lead overseeing the day-to-day functions of all [redacted] employees and subcontractors under the contract. The OIG initiated an investigation as [redacted] alleged actions potentially violated 18 United States Code (U.S.C.) § 287, *False, Fictitious, and Fraudulent Claims*.

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(U) Section C – Potential Violations:

3. (U) 18 U.S.C. § 287, *False, Fictitious, and Fraudulent Claims* makes it unlawful for anyone to make or present to any person or officer in the civil, military, or naval service of the United States, or to any department or agency thereof, 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 D – Investigative Findings:

[Redacted]

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(b)(3)
(b)(5)

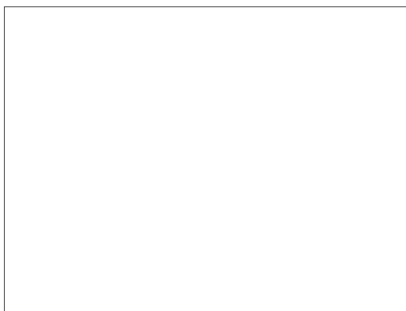
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(U) Section E – Conclusion:

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11. ~~(S//TK//REL)~~ [redacted] mischarged 307 hours while assigned to the [redacted] contract at [redacted] resulting in [redacted] inappropriately billing the NRO for services that were not provided as required per the contract.

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