



NATIONAL RECONNAISSANCE OFFICE

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



28 June 2019

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

SUBJECT: (U) Summary Report of Investigation: False Claim
(Case Number 18-0040-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 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 [redacted] 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.

(b)(3)

(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 [redacted] the undersigned at secure [redacted]

(b)(3)

Attachment:
(U) Summary Report of Investigation
(Case Number 18-0040-I) ~~(S//NF)~~

cc: General Counsel



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

(b)(3)

SUBJECT: (U) Summary Report of Investigation: False Claim
(Case Number 18-0040-I)

OIG, [redacted] 28 June 2019

(b)(3)

DISTRIBUTION:

Hard Copy

Director, Communications Systems Directorate

Director, Office of Contracts

General Counsel

Office of General Counsel [redacted]

Director, 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) (18-0040-I)

June 2019

(U) Section A – Subject:

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

[Redacted]

Employer: [Redacted]

(b)(3)

Current Contract Number: [Redacted]

Job Title: [Redacted]

[Redacted]

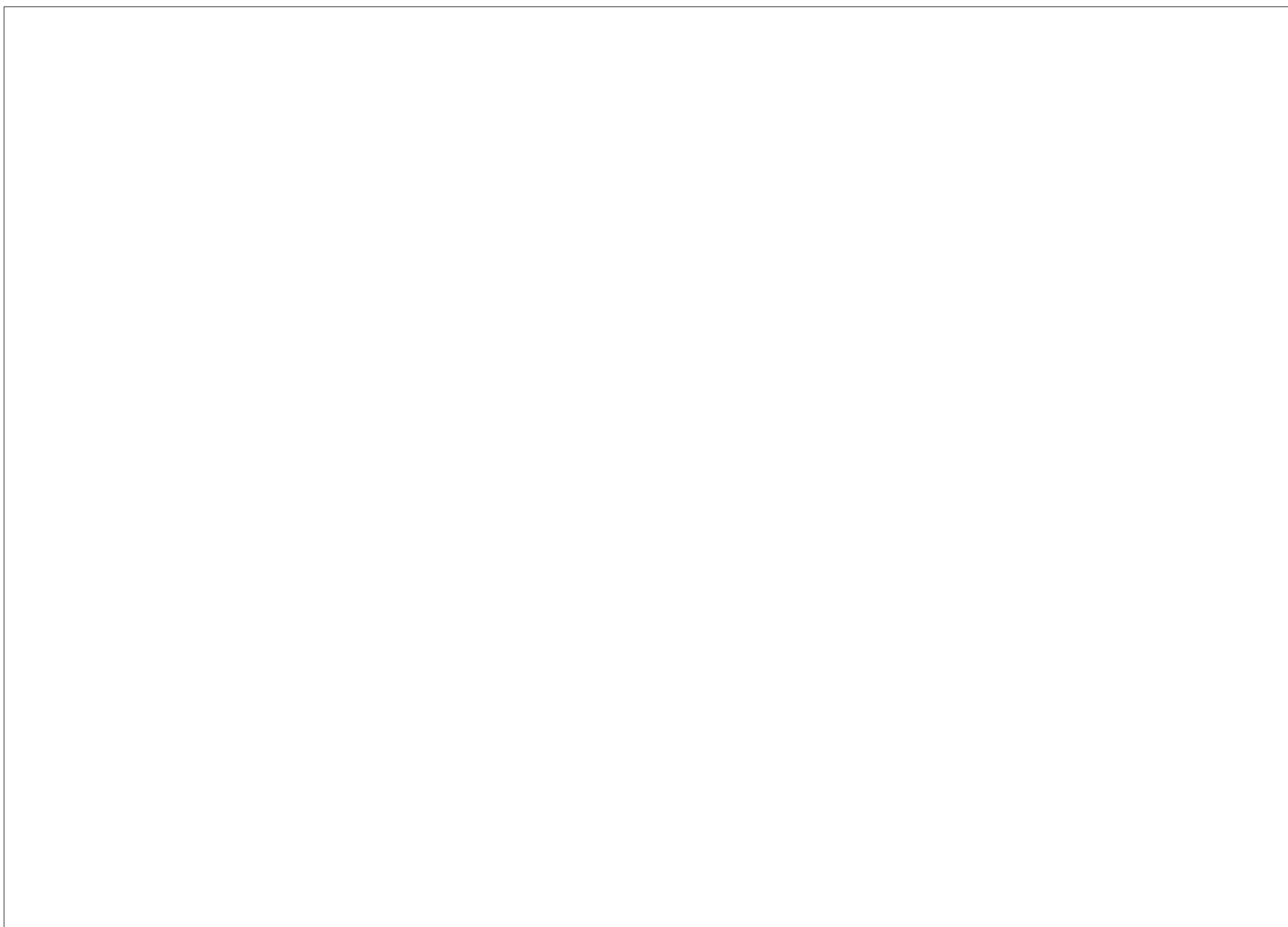
(b)(3)

(U) Section B – Predication:

2. (U//~~FOUO~~) On 26 February 2018, the National Reconnaissance Office (NRO) Office of Inspector General (OIG) obtained information indicating that [redacted] was potentially using his NRO Unclassified Management Information System (UMIS) for personal business. Specifically, [redacted] purportedly spent approximately 10 percent of his work time conducting personal business since receiving access to the UMIS in fall 2017.¹ At the time of the allegation, [redacted] was a [redacted] employee assigned as a [redacted] on a Communications Systems Directorate (COMM) contract.² [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.

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(U) Section C – Investigative Findings:



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(b)(5)

¹ (U//~~FOUO~~) Records indicated [redacted] received UMIS access on 7 February 2017, but did not access the account until 23 October 2017.

² (~~S//NF~~) During the period reviewed by the OIG, [redacted] supported two COMM contracts. From 23 January 2017 through 4 April 2018, [redacted] was assigned to [redacted]. From 5 April 2018 through 30 June 2018, [redacted] was subcontracted to [redacted] and was assigned to [redacted].

(b)(3)

³ (U//~~FOUO~~) [redacted]

(b)(1)

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[Redacted]

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

(U) Section D – Conclusion:

6. (U//~~FOUO~~) The United States Attorney’s Office, [Redacted] declined prosecution. The OIG briefed the facts of this case to the cognizant NRO contracting officers who subsequently agreed to an administrative settlement with [Redacted] reimbursed the NRO for the hours mischarged by [Redacted] through a Treasury check for [Redacted] on 14 March 2019. [Redacted] subsequently reimbursed the NRO through a Treasury check for [Redacted] on 9 May 2019. This investigation is closed.

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(b)(4)

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

8. (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]

[Redacted]

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