

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



9 September 2019

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

SUBJECT: (U) Summary Report of Investigation: Labor Mischarging
(Case Number 19-0022-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)

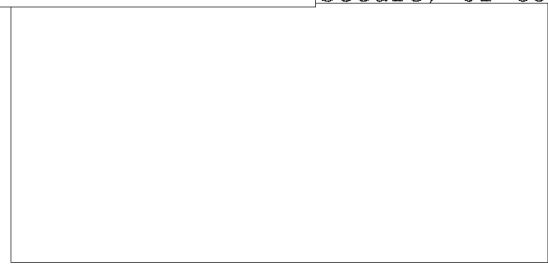
(U//~~FOUO~~) The OIG requests that the Director, Office of Security and Counterintelligence, place a copy of this report in the appropriate security file, along with a notation in the appropriate security databases. All other copies are for informational purposes only and should be returned to the OIG.

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

(b)(3)



Attachment:
(U) Summary Report of Investigation
(Case Number 19-0022-I) ~~(S//TK//REL)~~

cc: General Counsel



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

(b)(3)

SUBJECT: (U) Summary Report of Investigation: Labor Mischarging
(Case Number 19-0022-I)

OIG, [redacted] 9 Sep 19

(b)(3)

DISTRIBUTION:

Hard Copy

Director, Office of Contracts

General Counsel

[redacted] Office of General Counsel [redacted]

Director, Office of Security and Counterintelligence

(b)(3)

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

[Redacted]

(b)(3)

**(U) SUMMARY REPORT OF
INVESTIGATION**

(U) (19-0022-I)

09 September 2019

(U) Section A – Subject:

1. ~~(S//TK//REL)~~ 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//REL)~~ On 28 January 2019, the National Reconnaissance Office (NRO) Office of Inspector General (OIG) received information alleging [redacted] inappropriately recorded hours he claimed to have worked on an NRO program. At the time of the allegation, [redacted] was a [redacted] employee, performing work as a subcontractor to [redacted], assigned as a [redacted] on NRO contract [redacted]. As reported, [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)(1)

(b)(3)

(b)(4)

(b)(5)

(U) Section D – Conclusion:

4. ~~(U//FOUO)~~ The United States Attorney’s Office, [redacted] declined prosecution. The OIG briefed the facts of their findings to the cognizant NRO contracting officer who subsequently agreed to an administrative settlement with [redacted]. On 22 April 2019, [redacted] terminated [redacted] employment, and he was subsequently removed from access to all NRO programs. [redacted] reimbursed the United States Treasury [redacted] on 24 July 2019. All OIG actions are complete.

(b)(3)

(b)(3)

(b)(4)

5. ~~(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.

(b)(3)

6. ~~(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]

(b)(3)