

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



25 September 2019

MEMORANDUM FOR DIRECTOR, OFFICE OF CONTRACTS

SUBJECT: (U) Summary Report of Investigation: Labor Mischarging
(Case Number 19-0037-I)

(U//~~FOUO~~) The National Reconnaissance Office (NRO) Office of Inspector General (OIG) initiated an investigation based on information alleging [redacted] mischarged time to NRO contracts. The attached Summary Report of Investigation (SROI) details the investigation results.

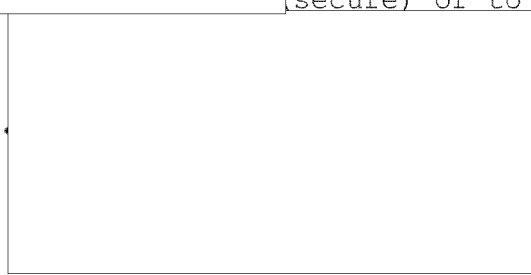
(b)(3)

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

(b)(3)



Attachment:
(U) Summary Report of Investigation:
Labor Mischarging
(Case Number 19-0037-I) ~~(S//TK//REL)~~

cc: General Counsel



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

(b)(3)

SUBJECT: (U) Summary Report of Investigation: Labor Mischarging
(Case Number 19-0037-I)

OIG, [redacted] 25 Sep 19

(b)(3)

DISTRIBUTION:

Hard Copy

Director, Office of Contracts
General Counsel

[redacted] Office of General Counsel
OIG Official Record [redacted]

(b)(3)

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

[Redacted]

(b)(3)

(U) SUMMARY REPORT OF INVESTIGATION

(U) (19-0037-I)

25 September 2019

(U) Section A – Subject:

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

[Redacted]

Employer: [Redacted]

(b)(3)

Current Contract Number: [Redacted]

Job Title: [Redacted]

¹ (U//FOUO) [Redacted]

(b)(3)

[Redacted]

(U) Section B – Predication:

2. (U//~~FOUO~~) On 7 June 2019, [redacted] notified the National Reconnaissance Office (NRO) Office of Inspector General (OIG) that it initiated an internal investigation regarding [redacted] based on an allegation that [redacted] fraudulently recorded overtime hours he claimed to have worked. At the time of the allegation, [redacted] was an [redacted] employee assigned as an [redacted] supporting multiple NRO contracts. As reported by [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)

(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 this case to the cognizant NRO contracting officers who subsequently agreed to an administrative settlement with [redacted] terminated [redacted] employment on 18 December 2018. At the time of the allegation, [redacted] did not hold any security accesses to NRO programs. On 1 March 2019, [redacted] credited [redacted] to the affected NRO contracts. All OIG actions are complete.

(b)(3)

(b)(3)
(b)(4)

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.

(b)(3)

[redacted]

(b)(3)