Closure Recommendation Memorandum

Case Number: 19-0235-C  
Date of Entry: 10/08/2020

Primary Investigator: (b)(3)

Allegation Information

Narrative: (U//FOUO) The OIG received notification of a qui tam filed alleging that (b)(3) is flouting security measures by prioritizing expediency and financial gain over the safety of Americans.

Last Investigative Step: (U//FOUO) Response from AUSA, 06 October 2019

Resolution: (U) N/A

Case Closure Recommendation Justification

Additional Information: (U//FOUO) The NRO does not utilize the contracts named in the qui tam. Per discussion with personnel at the NRO’s (b)(3), when the NRO incurs the cost and bills the NRO back. While the NRO is mentioned in the qui tam, on page 131 as a “military base” utilizing (b)(3) it does not appear that the NRO utilizes either the (b)(3) in the qui tam.

(U//FOUO) At this stage we have yet to uncover an NRO nexus, recommend case be closed.