



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



28 September 2020

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

SUBJECT: (U) Summary Report of Investigation: Labor Mischarging  
(Case Number 20-0026-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)  
(b)(7)(c)

(U//~~FOUO~~) The OIG requests that the Executive Officer, 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 Federal Acquisition Regulation 9.406, is in the government's interest. The D/OC should report the result of this determination, as well as any action taken or anticipated, to the OIG within 45 days from the date of this report.

(b)(3)  
(b)(7)(c)

(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 Special Agent in Charge [redacted] (secure) or to the undersigned at secure [redacted] (secure).

(b)(3)

[Redacted signature box]

(b)(3)  
(b)(6)

Assistant Inspector General for  
Investigations

Attachment:  
(U) Summary Report of Investigation  
(Case Number 20-0026-I) (U//~~FOUO~~)

cc: General Counsel

SUBJECT: (U) Summary Report of Investigation: Labor Mischarging  
(Case Number 20-0026-I)

OIG, [redacted] /28 September 2020

(b)(3)

DISTRIBUTION:

**Hard Copy**

Director, Office of Contracts

General Counsel

Executive Officer, Office of Security and Counterintelligence

OIG Official Record [redacted]

(b)(3)

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

(b)(3)

# **(U) SUMMARY REPORT OF INVESTIGATION**

**(U) (20-0026-I)**

**28 September 2020**

**(U) Section A – Subject:**

1. ~~(U//FOUO)~~ **Full Name:**   
**Employer:**   
**Contract Number:**   
**Job Title:**

(b)(3)  
(b)(7)(c)

(b)(3)

**(U) Section B – Predication:**

2. (U//~~FOUO~~) On 23 September 2019, the National Reconnaissance Office (NRO) Office of Inspector General (OIG) received information from ethics officials at [redacted] on the results of an investigation regarding [redacted] reported [redacted] (b)(3) [redacted] improperly recorded hours he claimed to have worked on an NRO contract at an [redacted] facility in the [redacted] area. At the time of the allegation, [redacted] was an [redacted] (b)(3) employee working in the Ground Enterprise Directorate/SIGINT [redacted] (b)(7)(c) under contract [redacted] otherwise known as [redacted] [redacted] alleged actions potentially violated 18 U.S.C. § 287, *False, Fictitious, and Fraudulent Claims*, which (b)(3) 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)(7)(c)

**(U) Section C – Investigative Findings:**

3. (U//~~FOUO~~) [redacted] reported to the OIG that [redacted] mischarged 99.1 hours of labor (b)(3) to the [redacted] contract from 15 November 2018 to 16 April 2019. According to [redacted] [redacted] (b)(3) [redacted] submitted time cards reflecting work that he did not actually perform as claimed, causing (b)(7)(c) [redacted] to charge the contract [redacted] for services which were not provided. The OIG's (b)(3) investigation did not produce any information contrary to the information presented by [redacted] (b)(4) (b)(3)

**(U) Section D – Conclusion:**

4. (U//~~FOUO~~) The United States Attorney's Office, [redacted] declined (b)(3) prosecution. The cognizant NRO contracting officer agreed to an administrative settlement with (b)(7)(c) [redacted] On 17 February 2020, [redacted] reimbursed the NRO for [redacted] deficient hours through a check issued to United States Treasury for [redacted] [redacted] resigned from (b)(3) [redacted] on 25 April 2019. The OIG obtained security records reflecting [redacted] was debriefed (b)(4) from access to NRO programs on 25 April 2019. This investigation is closed. (b)(3)

5. (U//~~FOUO~~) The OIG requests that the 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) (b)(7)(c)

6. (U//~~FOUO~~) The OIG asks that the Director, Office of Contracts (D/OC) determine whether debarment of [redacted] pursuant to Federal Acquisition Regulation 9.406, is in the government's interest. The D/OC should report the result of this determination, as well as any action taken or anticipated, to the OIG within 45 days of the date of this report.

[Redacted Signature Box]

Special Agent in Charge

(b)(3)  
(b)(6)