

~~SECRET//TK//NF~~

Closure Memorandum

| | |
|-------------------------------|---------------------------------|
| Case Number: 09-0128-I | Date of Entry: 16 Jul 14 |
| Primary Investigator: | (b)(3) |

| | |
|-------------------------------|------------------|
| Allegation Information | (b)(1) (b)(3) |
|-------------------------------|------------------|

Narrative:
 Allegation that [redacted] employee, [redacted] mischarged labor. (b)(3)
 (b)(7)(c)

Last Investigative Step:
 Add Date

Resolution:
 Substantiated. [redacted] at the start of the investigation. (b)(7)(c)

| |
|-----------------------------------|
| Case Closure Justification |
|-----------------------------------|

Summary
 (U//FOUO) The National Reconnaissance Office (NRO) Office of Inspector General (OIG) completed an investigation of [redacted] for violation of 18 U.S.C. § 287, *False, Fictitious, and Fraudulent Claims*. (b)(1)
 (b)(3)
 (S//TK//REL to USA, FVEY) [redacted] was a [redacted] employee working under NRO contract [redacted] (b)(1)
 [redacted] was a sub-contractor [redacted] for work mostly supporting the [redacted] (b)(3)
 [redacted] The joint OIG and DCIS investigation revealed 1,920 discrepant hours between his time (b)(3) (b)(3)
 claims and actual time at his assigned facilities for the period January 2007 to June 2009. These labor hours were inappropriately billed to the NRO. On 1 May 2014, [redacted] paid the United States Treasury (b)(1)
 account for the monetary loss attributed to [redacted] actions. On 26 June 2009, [redacted] retired from (b)(3)
 [redacted] and was debriefed of NRO accesses. (b)(1)
 (b)(3)
 (U//FOUO) The United States Attorney's Office for the District of Colorado declined prosecution. The NRO OIG considers the contractor's settlement payment sufficient and no further investigative steps are required. The OIG issued a Notification to NRO OS&CI on 16 Jul 14. (b)(3)
 (See DCIS ROI for additional investigative details.) (b)(7)(c)

~~SECRET//TK//NF~~