

UNCLASSIFIED//~~FOR OFFICIAL USE ONLY~~

Closure Memorandum

Case Number: 12-0006-I (b)(3)	Date of Entry: 20 May 2011 (b)(3)
Primary Investigator: [redacted]	(b)(6) (b)(7)(c)

Allegation Information

Narrative:

The OIG received information from a contractor employee regarding concerns that Subject, a Scitor contractor working in the [redacted] appeared to be operating a personal business from his assigned work location at NRO Westfields. The source stated that Subject is very overt about his [redacted] business. However, he speaks to her about business operations over the phone from his desk on almost a daily basis and keeps business cards for the [redacted] business displayed on his desk. (b)(6)

Resolution: Unsubstantiated (b)(7)(c)

Case Closure Justification

Summary:

[redacted] was the subject of OIG Case No. 11-0001-I. In this case, OIG substantiated that [redacted] had charged 44 hours not worked. Scitor credited the NRO with \$4,575.12 and gave [redacted] a performance improvement plan. The case was closed on 6 January 2012. The OIG received the above new complaint on 2 November 2011 that was initially closed with no action due to lack of resources. The OIG reopened the investigation once resources were available to determine whether [redacted] had engaged in any cost mischarging while working for ManTech SRS Technologies, Inc. in the Mission Integration Directorate supporting NRO000-13-C-0608.

The OIG reviewed [redacted] time and attendance from April 2014 through April 2015. The OIG compared NRO badge records, which reflected the dates and times [redacted] entered or exited NRO facilities, to his ManTech charge records. [redacted] was credited for all time in NRO buildings regardless of his activities and hours charged travel outside of the aforementioned facilities. From this evidence, the OIG concluded that during the relevant period [redacted] worked approximately 100 hours more than what he charged on the contract.

In addition, the OIG reviewed [redacted] computer records on the classified and unclassified NRO computers systems, along with his unclassified phone records. There was no evidence to indicate he was spending excessive time on the phone or emailing others regarding [redacted] business.

(b)(6)
(b)(7)(c)

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

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