



NATIONAL RECONNAISSANCE OFFICE

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



XX May 2012

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MEMORANDUM FOR CHIEF, [REDACTED] OFFICE OF
SECURITY AND COUNTERINTELLIGENCE

SUBJECT: (U//~~FOUO~~) Investigative Security Closure Memo
[REDACTED] (Case Number 2010-081 I)

(U//~~FOUO~~) The National Reconnaissance Office (NRO) Office of Inspector General (OIG) completed an investigation involving a Raytheon Intelligence and Information Systems (RI&IS) employee, [REDACTED] (Social Security [REDACTED] [REDACTED]), for violation of 18 U.S.C. § 287, False, Fictitious, and Fraudulent Claims, which makes it unlawful for anyone to make a claim that is knowingly false to a department of the United States Government. The OIG obtained information indicating [REDACTED] [REDACTED] was not working his required hours per day. [REDACTED] at the time supported NRO Contracts 10-C-4124 and 03-C-4064 at the Aerospace Data Facility-Colorado (ADF-C).

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(U//~~FOUO~~) The OIG investigation revealed from 1 August 2009 through 14 March 2010, [REDACTED] charged 221 hours to NRO contracts that he did not work as claimed. This was discovered through an analysis of [REDACTED] timecard submissions compared to mostly badge records from the ADF-C and a Raytheon facility. According to [REDACTED] supervisor, [REDACTED] [REDACTED] duties required him to spend the majority of his time inside these facilities.

(U//~~FOUO~~) During an interview in March 2011, [REDACTED] [REDACTED] informed OIG investigators that he was made aware of the investigation through his supervisor which the OIG had previously interviewed. [REDACTED] asserted that most of his work time during the period in question was spent outside the ADF-C, although the investigative facts disclosed an opposing view. The investigation disclosed that [REDACTED] [REDACTED] constantly had gaps of unaccounted time away from the ADF-C and the Raytheon facility. [REDACTED] advised he typically worked out daily at the ADF-C fitness center for approximately 1-1 ½ hours. The gaps of unaccounted time mostly

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correlate with [redacted] fitness time and consistently charging 4.5 hours on Sundays, but with minimal, if any, time present at any facility. [redacted] advised that on Sundays he occasionally worked at the ADF-C and would also work from his home. [redacted] did not have any documentation or bona fide justification which authorized him to work from home.

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(U//~~FOUO~~) An [redacted] ethics and compliance officer conducted an independent investigation to include an analysis of [redacted] [redacted] badge records and timecards. The investigation disclosed hours that were unaccounted similar to that of the IG investigation. The Raytheon investigation also included witness interviews to include Raytheon senior managers which advised that [redacted] potentially made up the hours by working at other facilities or from home. The OIG requested specifics of Raytheon's investigation but those requests went unanswered. The OIG opines that given the surrounding facts of this investigation, the likelihood that [redacted] engaged in cost mischarging is more probable than not. If so, total monetary damage to NRO contracts based on a fully burdened rate would be [redacted] Ethics and General Counsel offices advised the OIG that [redacted] would be placed in a Raytheon facility in order to allow for closer scrutiny of his work hours. [redacted] continues to work at the ADF-C although Raytheon has been reminded of their assurance to relocate [redacted]

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(U//~~FOUO~~) We request that your office place a copy of this report in the individual's security file and update his/her status as appropriate in all security databases. Please direct any questions regarding this case to Special Agent [redacted] at secure [redacted] or to [redacted] Chief, [redacted] at secure [redacted]

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[redacted]
Assistant Inspector General
for Investigations