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OFFICE OF THE INSPECTOR GENERAL OF THE INTELLIGENCE COMMUNITY
INVESTIGATIONS DIVISION
WASHINGTON, DC 20511

REPORT OF INVESTIGATION

31 March 2015

CASE NUMBER: 2014-0025

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b7C - IG Subject

SUBJECT: (U//~~FOUO~~) [REDACTED] ([REDACTED])

ALLEGATION: (U//~~FOUO~~) Contractor Employee Time & Attendance Fraud

BACKGROUND:

(U//~~FOUO~~) The Intelligence Community Inspector General (IC IG) Investigations Division (INV) identified [REDACTED] during data analysis of ODNI contractor employee personnel [REDACTED] at Maryland Square 2 (MS2). At the time of the review, [REDACTED] was an employee of SCITOR, working on ODNI contract [REDACTED]. She was previously employed by Booze Allen Hamilton (BAH) on ODNI contract [REDACTED].

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The data analysis indicated that [REDACTED] was not likely present at her assigned worksite for the full period in which she billed the contract. A [REDACTED] from 31 October 2013 to 29 September 2014, showed that [REDACTED] billed the government for 433 hours during which she was not present at her worksite.

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SCOPE:

(U//~~FOUO~~) IC IG INV conducted this investigation pursuant to 50 U.S.C. § 3033, *Inspector General of the Intelligence Community*, effective

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7 October 2010; ODNI Instruction 10.34, *Office of the Inspector General of the Intelligence Community*, dated 22 September 2013; and, *Quality Standards for Investigations*, dated 15 November 2011, set forth by the Council of the Inspectors General on Integrity and Efficiency.

~~(U//FOUO)~~ **APPLICABLE LAW:**

~~(U//FOUO)~~ 18 U.S.C. §1001, *False Statements*.

~~(U//FOUO)~~ 31 U.S.C. § 3729, *False Claims*.

ISSUE PRESENTED: Whether [REDACTED] engaged in labor mischarging in violation of law.

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~~(U//FOUO)~~ **ANALYSIS:**

~~(U//FOUO)~~ The initial analysis identifying [REDACTED] [REDACTED] data of all contract employees in ODNI facilities. [REDACTED] led to a specific analysis of her [REDACTED] discrepant hours. These steps led to a preliminary finding of approximately 436 discrepant claimed hours and formal investigation into [REDACTED] time and attendance. A detailed analysis of [REDACTED] reduced the preliminary discrepancy to 348 hours. Because [REDACTED] work conditions and requirements changed with her transition to the SCITOR contract in August 2014, this investigation focused on the period of employment with BAH from 31 October 2013 to 31 July 2014.

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~~(U//FOUO)~~ IC IG INV interviewed [REDACTED] on 18 March 2015 and 20 March 2015, during which her discrepant hours were discussed. [REDACTED] is the BAH team lead for the IARPA RIM Task. She is responsible for accounting for the task hours that are submitted to the government for the records management subtasks. [REDACTED] stated in both interviews that she was authorized to work at offsite locations by her BAH Program Lead [REDACTED]. [REDACTED] stated that this included time she spent working on her BAH laptop or answering email from her phone while at home. [REDACTED] maintained that if she left early for class or an appointment, she made it up by working from home later that day. [REDACTED] could not provide an explanation for how she kept track of her time for each task, but stated that she understood her hours were directly billable to the government

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contract. [REDACTED] also stated her belief that she worked more hours than she actually billed the government.

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(U//~~FOUO~~) IC IG INV interviewed [REDACTED] BAH Program Manager on 19 March 2015. [REDACTED] provided that the work on the RIM task couldn't be done from home and that the bulk of the task had to be completed at MS2. [REDACTED] stated that she never levied a requirement for [REDACTED] to be available outside of normal business hours at either the IARPA or BAH facility.

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(U//~~FOUO~~) IC IG INV interviewed [REDACTED], BAH Deputy Program Manager on 24 March 2015. [REDACTED] stated that she only authorized [REDACTED] to work at home during the government shut down or when the government was closed for inclement weather. According to [REDACTED] the RIM task was required to be completed at MS or occasionally at the BAH facility in College Park, MD. [REDACTED] stated that she did not require [REDACTED] to work after hours and would not authorize her to bill for time spent answering emails from a phone or BAH laptop at home.

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(U//~~FOUO~~) IC IG INV interviewed several IARPA officers, including the Chief Acquisition Officer, the Contracting Officer's Technical Representative, and the the Government POC for the RIM task. No government manager was aware of an authorization to work offsite or recalled providing any authorization for telework, and all agreed that IARPA support contractors on the RIM task should be performing billable work at MS2.

(U//~~FOUO~~) Based on the information gathered during this investigation, allegations that [REDACTED] mischarged labor costs for 304.5 hours are substantiated.

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CONCLUSION:

(U//~~FOUO~~) [REDACTED] falsely charged approximately 304.5 hours from 31 October 2013 to 31 July 2014. She had a billing rate of \$116.61 per hour. The total amount of mischarging is approximately \$35,508.

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PREPARED BY:

APPROVED BY:

[REDACTED]

Investigator

[REDACTED]

Assistant Inspector General
for Investigations

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