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

24 June 2013

(U//~~FOUO~~) MEMO FOR: A/ [REDACTED]

(b)(3)
(b)(6)
(b)(7)(C)

(U//~~FOUO~~) FROM: Investigator [REDACTED]

(U//~~FOUO~~) SUBJECT: INV 2012-0042 [REDACTED]

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b7C - IG Subject

(U//~~FOUO~~) A [REDACTED] revealed that [REDACTED], AIN [REDACTED] was not present at his assigned worksite at the Bethesda, MD facility, for the full period which he billed the government. [REDACTED] is a Mantech employee, which serves as a subcontractor to General Dynamics supporting ODNI Contract [REDACTED]. A preliminary comparison between the [REDACTED] data and [REDACTED] found that from 15 FEB 12 through 31 JUL 12, [REDACTED] billed the government for approximately 220 hours while not present at his worksite.

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b7C - IG Subject
b7E - IG Tech

(U//~~FOUO~~) The IC IG interviewed [REDACTED] on 18 October 2012 regarding the preliminary findings. [REDACTED] was unable to explain any of the questionable hours. He admitted that he recorded hours which he did not work, and explained that he took advantage of the lack of supervision and lack of work on the contract. He said that since 2005, he recorded hours which he did not work.

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b7C - IG Subject

(U//~~FOUO~~) Finding: [REDACTED] submitted false time cards for approximately 220 hours which he did not work, from 15 FEB 12 until 31 JUL 12. [REDACTED] hourly rate charged to the government was approximately \$125 per hour; the total loss to the government for this time frame is approximately \$27,500. During the IC IG interview with [REDACTED] on 18 October 2012, he admitted that he falsely recorded his time since 2005. Mr. [REDACTED] previously worked on the same contract at a facility without [REDACTED]; therefore the IC IG has no record of his time at work prior to 15 Feb 2012. Mr. [REDACTED] charged approximately 8.8 hours per week which he did not work over 25 weeks from 1 January 2005 through 15 Feb 2012. An average of 8.8 hours per week from January 2005 through 15 February 2012, equates to approximately 3,282.4

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hours which is an estimated loss of \$410,300 (without accounting for rate adjustments).

INVESTIGATOR [REDACTED]

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