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**NATIONAL SECURITY AGENCY/CENTRAL SECURITY
SERVICE**



INSPECTOR GENERAL

REPORT OF INVESTIGATION

16 May 2013

IV-12-0062

Alleged Contractor False Labor Charging

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(U) OFFICE OF THE INSPECTOR GENERAL

(U) Chartered by the NSA Director and by statute, the Office of the Inspector General conducts audits, investigations, inspections, and special studies. Its mission is to ensure the integrity, efficiency, and effectiveness of NSA operations, provide intelligence oversight, protect against fraud, waste, and mismanagement of resources by the Agency and its affiliates, and ensure that NSA activities comply with the law. The OIG also serves as an ombudsman, assisting NSA/CSS employees, civilian and military.

(U) AUDITS

(U) The audit function provides independent assessments of programs and organizations. Performance audits evaluate the effectiveness and efficiency of entities and programs and their internal controls. Financial audits determine the accuracy of the Agency's financial statements. All audits are conducted in accordance with standards established by the Comptroller General of the United States.

(U) INVESTIGATIONS

(U) The OIG administers a system for receiving complaints (including anonymous tips) about fraud, waste, and mismanagement. Investigations may be undertaken in response to those complaints, at the request of management, as the result of irregularities that surface during inspections and audits, or at the initiative of the Inspector General.

(U) INTELLIGENCE OVERSIGHT

(U) Intelligence oversight is designed to insure that Agency intelligence functions comply with federal law, executive orders, and DoD and NSA policies. The IO mission is grounded in Executive Order 12333, which establishes broad principles under which IC components must accomplish their missions.

(U) FIELD INSPECTIONS

(U) Inspections are organizational reviews that assess the effectiveness and efficiency of Agency components. The Field Inspections Division also partners with Inspectors General of the Service Cryptologic Elements and other IC entities to jointly inspect consolidated cryptologic facilities.

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I. (U) SUMMARY

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(U//~~FOUO~~) This investigation was conducted in response to a complaint alleging that [redacted] contractor [redacted] may have submitted false labor charges while supporting NSA contract [redacted] Technical Task Order Nos [redacted]

(U//~~FOUO~~) We concluded that, during the period 3 January through 25 February 2011, [redacted] submitted 56.50 hours of false labor charges. During the period 26 February through 29 December 2011, [redacted] submitted 190.25 hours of false labor charges. In total, the OIG has concluded that [redacted] submitted 246.75 hours of false labor charges during the period reviewed. [redacted] billed approximately \$36,772.36 to the government for the false labor charges submitted by [redacted]. His actions are a violation of FAR 31.201-2. Additionally, [redacted] may have violated criminal statutes 18 USC§1001, 18 USC§287 and 31 USC§3802.

(U//~~FOUO~~) A copy of the OIG report will be forwarded to the ADS&CI, Q234 (Special Actions) for action deemed appropriate. In addition, a summary will be sent to BA3 (Maryland Procurement Office) for appropriate recovery action.

II. (U) BACKGROUND

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(U) Introduction

(U//~~FOUO~~) [redacted] worked for [redacted] from [redacted] [redacted] From 3 January through 29 December 2011 the contract specified that work was to be performed within the contractor's facility and NSA spaces.

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(U//~~FOUO~~) The OIG reviewed [redacted] labor charges during the period covering 3 January through 29 December 2011. The OIG obtained copies of the Agency contract that [redacted] charged, copies of [redacted] billing records and access control data pertaining to [redacted]. [redacted] charged two different labor rates for [redacted] labor during the period under review. For the period covering 3 January to 25 February 2011, [redacted] billed the government \$146.76 per hour. For the period covering 26 February to 29 December 2011, [redacted] billed the government \$149.70 for the hours billed by [redacted].

(U) Applicable Authorities

(U) The investigation looked at possible violations of the following authorities. See Appendix A for the full citations.

- (U) FAR 31.201-2 Determining Allowability
- (U) 18 USC §1001, False Statements
- (U) 18 USC § 287, False Claims – Criminal
- (U) 31 USC § 3802, False Claims and Statements; liability

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III. (U) FINDINGS

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~~(U//FOUO)~~ Did [redacted] knowingly and willfully submit inaccurate time sheets during the period of 3 January through 29 December 2011, and were any discrepancies deliberate?

~~(U//FOUO)~~ **CONCLUSION: Substantiated.** The preponderance of the evidence supports the conclusion that, during the period 3 January through 29 December 2011, [redacted] knowingly and deliberately submitted false labor charges while supporting a NSA contract, for a total shortfall to the Government of 246.75 hours, in violation of FAR 31.201-2. His actions potentially violated criminal statutes 18 USC§1001, 18 USC§287 and 31 USC§3802.

(U) Documentary Evidence~~(U//FOUO)~~ **Time sheets and Access Control Record comparison.**

Access Control Records pertaining to [redacted] for the time period 3 January through 29 December 2011 were compared to billing records submitted by [redacted] for the same time period. After receiving information from [redacted] and reviewing Agency records, the OIG comparison reflects 246.75 discrepant hours over-claimed by [redacted]

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~~(U)~~ **Contract [redacted] Section F, Deliveries or Performance, subsection F3, Place of Performance.**

(U) "Unless the written approval of the Contracting Officer is obtained in advance, the work herein shall not be performed at any facility, other than the Contractor's facility and at the Government's facility."

¹ A comparison chart is attached at Appendix B.

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(U) Testimonial Evidence

(U//~~FOUO~~) [redacted] consented to a voluntary interview with the OIG on 5 March 2013 and provided the following sworn testimony:

(U//~~FOUO~~) [redacted] said he started working for [redacted] in [redacted] and ended employment with [redacted] on [redacted]. He is no longer working for a contractor in support of a NSA contract: [redacted]

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(U//~~FOUO~~) [redacted] said the period of his labor charging being reviewed by the OIG coincides with [redacted]. [redacted] He would always take leave, either paid or unpaid, in order to [redacted]. He recalled being told by a [redacted] official that he was not working the amount of hours allotted for the position he was filling with [redacted] while [redacted].

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(U//~~FOUO~~) He primarily worked in the [redacted] during the period being reviewed. On occasion, he attended meetings at [redacted] and at some unrecalled location at the [redacted]. These meetings were infrequent but he did charge time to the contract while attending meetings at these locations. He claimed he was never told that he could not charge the time spent attending these meetings to the contract.

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(U//~~FOUO~~) [redacted] said he had numerous meetings with [redacted] security personnel during the time period under review. However, he could not remember who he met with or on what days these meetings took place.

(U//~~FOUO~~) [redacted] said [redacted] during the period of time under review. He said he has never billed the government for the time he was [redacted]. He has either taken a paid day of leave or a day without pay from [redacted] when he was [redacted].

(U//~~FOUO~~) [redacted] said that he also [redacted]. [redacted] He said that he did not bill time to the government when working on [redacted] business.

(U//FOUO) [redacted] was told that the OIG had identified over 200 discrepant hours. [redacted] said he could not explain any of the specific discrepant hours noted on the OIG's spreadsheet. He said he would be able to provide an explanation if given time to review the spreadsheet. He estimated that seven days would be ample time to review the OIG spreadsheet and provide information on the discrepancies back to the OIG. A copy of the OIG spreadsheet was given to [redacted] on 5 March 2013.²

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(U//FOUO) [redacted] Program Manager, [redacted] was interviewed on 15 May 2012 and provided the following sworn testimony:

(U//FOUO) [redacted] has been [redacted] government program manager during the period of time being reviewed by the OIG. [redacted] said [redacted] place of performance has been [redacted] building at NSA. [redacted] may have been required to attend a total of four customer meetings at the [redacted] building at NSA, but that would have been the limit to other locations worked outside of the [redacted] building. He did not authorize [redacted] to work from any other location.

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(U//FOUO) [redacted] recalled raising questions about [redacted] labor charges on four previous occasions. Each time his concerns were routed through the NSA contracting office to [redacted] and to [redacted] addressed these concerns by saying that he worked longer hours on days that [redacted] was not in the office. [redacted] said that [redacted] was "liberal with his time keeping."

(U//FOUO) [redacted] Program Manager, [redacted] was interviewed on 10 October 2012 and provided the following sworn testimony:

(U//FOUO) [redacted] said that she has been the administrative and program manager for [redacted] from [redacted] [redacted]. She has not managed [redacted] since [redacted] because he has been assigned to [redacted]

(b) (6)

² The OIG was not contacted by [redacted] from 6 to 27 March 2013. On 27 March 2013 a telephone message was left on [redacted] mobile telephone, telling him that his continued cooperation with the OIG was voluntary and that if he wanted to provide input on the discrepant hours noted on the spreadsheet he would need to provide that information by the end of 29 March 2013. [redacted] did not contact the OIG by the specified date. However, on 4 April 2013 the OIG received an email response from [redacted] which was considered (Appendix C).

(U//FOUO) [redacted] said that [redacted] was required to work mainly within NSA spaces while assigned to contract [redacted]. She did not work in the same location as [redacted] and did not know when he arrived or departed from NSA. She has not received any complaints about the hours billed by [redacted] since August 2011. However, when she started her current duties in August 2011, she was told that there had been questions about the accuracy of [redacted] labor charges in the past. She could not provide any details about this prior issue.

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(U//FOUO) [redacted] said that [redacted] has some type of position with [redacted] at NSA. This position is not connected with [redacted] and any time he spent working on behalf of [redacted] should not have been billed to the government through [redacted].

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(U) Analysis

(U//FOUO) [redacted] regularly submitted false labor charges from 3 January through 29 December 2011. Our analysis covered a total of 215 work days where [redacted] submitted a labor charge for the NSA contract he supported. We noted that [redacted] charged more hours to the contract than he was in the building on 114 of those 215 days.

(U//FOUO) [redacted] was given multiple opportunities to provide mitigating information to the OIG so that his discrepant hours could possibly be mitigated. The response provided by [redacted] to the OIG was vague in that he failed to address any specific day where discrepant hours were noted. [redacted] attempted to address his discrepant hours by claiming he had meetings but couldn't provide the details as to when the meetings took place, how long the meetings lasted and who he was meeting with.

(U//FOUO) In view of the above, we find that preponderant evidence supports the conclusion that, during the period 3 January through 29 December 2011, [redacted] deliberately submitted 246.75 hours of false labor charges while supporting NSA contract [redacted] for a total shortfall to the Government of approximately \$36,772.36.

V. (U) RESPONSE TO TENTATIVE CONCLUSION

(b) (6)

(U//~~FOUO~~) On 30 April 2013 [redacted] responded to the OIG's tentative conclusion. His response is included at Appendix D.

(U//~~FOUO~~) In his response, [redacted] wrote that it was his belief the allegation of falsified time records was made [redacted]

[redacted] was given information as to how to file a reprisal complaint with the Department of Defense.

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VI. (U) CONCLUSION

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(U//~~FOUO~~) The preponderance of the evidence supports the conclusion that, during the period 3 January through 29 December 2011, [redacted] knowingly and deliberately submitted false labor charges while supporting NSA contract [redacted] [redacted] which resulted in approximately \$36,772.36 being mischarged to the government, in violation of FAR 31.201-2. Additionally, [redacted] may have violated criminal statutes 18 USC §1001, 18 USC §287 and 31 USC §3802.

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VII. (U) DISTRIBUTION OF RESULTS

(U//~~FOUO~~) A copy of this report of investigation will be provided to:

- A. Q234, ADS & CI (Special Actions), for action deemed appropriate.

(U//~~FOUO~~) A summary of this report of investigation will be provided to:

- A. BA3 (Maryland Procurement Office) for appropriate recovery action.



Senior Investigator

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Assistant Inspector General for Investigations

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APPENDIX A

(U) Applicable Authorities

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(U) Federal Acquisition Regulation 31.201-2 Determining Allowability

(U) (a) A cost is allowable only when the costs complies with all of the following requirements: (1) Reasonableness. (2) Allocability. (3) Standards promulgated by the CAS Board, if applicable; otherwise generally accepted accounting principles and practice appropriate for the circumstances. (4) Terms of the contract. (5) Any limitations set forth in this subpart.

(U) (d) A contractor is responsible for accounting for costs appropriately and for maintaining records, including supporting documentation, adequate to demonstrate that costs claimed have been incurred, are allocable to the contract, and comply with applicable cost principles in this subpart and agency supplements.

(U) 18 USC §1001, False Statements

(U) Whoever, in any matter within the jurisdiction of any department or agency of the United States knowingly and willfully falsifies, conceals or covers up by any trick, scheme, or device a material fact, or makes or uses any false writing or document knowing the same to contain any false, fictitious or fraudulent statement or entry, shall be fined under this title or imprisoned not more than five years, or both.

(U) 18 USC §287, False Claims - Criminal

(U) Any person who knowingly presents, or causes to be presented, to an officer or employee of the United States Government or a member of the Armed Forces of the United States a false or fraudulent claim for payment or approval, or knowingly makes, uses, or causes to be made or used, a false record or statement to get a false or fraudulent claim paid or approved by the Government, is liable to the United States Government for a civil penalty of not less than \$5,000 and not more than \$10,000, plus three times the amount of damages which the Government sustains because of the act of that person.

(U) 31 USC §3802, False Claims and Statements; liability

(U) (a)(1) Any person who makes, presents, or submits, or causes to be made, presented, or submitted, a claim that the person knows or has reason to know -

(A) is false, fictitious, or fraudulent; (B) includes or is supported by any written statement which asserts a material fact which is false, fictitious, or fraudulent; (C) includes or is supported by any written statement that (i) omits a material fact; (ii) is false, fictitious, or fraudulent as a result of such omission; and (iii) is a statement in which the person making, presenting, or submitting such statement has a duty to include such material fact; or (D) is payment for the provision of property or services

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which the person has not provided as claimed, Shall be subject to, in addition to any other remedy that may be prescribed by law, a civil penalty of not more than \$5,000 for each such claim. Except as provided in paragraph (3) of this subsection, such person shall also be subject to an assessment, in lieu of damages sustained by the United States because of such claim, of not more than twice the amount of such claim, or the portion of such claim, which is determined under this chapter to be in violation of the preceding sentence.

(2) Any person who makes, presents, or submits, or causes to be made, presented, or submitted, a written statement that – (A) the person knows or has a reason to know (i) asserts a material fact which is false, fictitious, or fraudulent; or (ii) omits a material fact; and (iii) is false, fictitious, or fraudulent as a result of such omission; (B) in the case of a statement described in clause (ii) of subparagraph (A), is a statement in which the person making, presenting, or submitting such statement had a duty to include such material fact; and (C) contains or is accompanied by an express certification or affirmation of the truthfulness and accuracy of the contents of the statement, Shall be subject to, in addition to any other remedy that may be prescribed by law, a civil penalty of not more than \$5,000 for each such statement.

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APPENDIX B

(U) Analysis

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				Confirm	MID-DAY	Total	COMPANY	DISCREPANT	Net Empl. Disc.				
Date	DOW	Time	Location	Gaps	Total	GAP	BILLED	HOURS	ADJ.	HOURS	NOTES		
3-Jan-11	Mon	7:39	ENTRY										
3-Jan-11		18:33	EXIT		10:54		10:54	11:00		-		-	
										-		-	
5-Jan-11	Wed	6:01	ENTRY							-		-	
5-Jan-11		14:35	EXIT		8:34		8:34	9:30		0.75		0.75	
										-		-	
6-Jan-11	Thu	5:57	ENTRY							-		-	
6-Jan-11		12:45	EXIT		6:48		6:48	7:00		-		-	
										-		-	
10-Jan-11	Mon	8:25	ENTRY							-		-	
10-Jan-11		14:34	EXIT							-		-	
10-Jan-11		14:45	ENTRY							-		-	
10-Jan-11		16:47	EXIT							-		-	
10-Jan-11		17:00	ENTRY							-		-	
10-Jan-11		18:33	EXIT		10:07		10:07	10:00		-		-	
										-		-	
11-Jan-11	Tue	5:33	ENTRY							-		-	
11-Jan-11		18:30	EXIT		12:57		12:57	13:00		-		-	
										-		-	
12-Jan-11	Wed	8:59	ENTRY							-		-	
12-Jan-11		12:10	EXIT							-		-	
12-Jan-11		12:18	ENTRY							-		-	
12-Jan-11		14:48	EXIT		5:48		5:48	5:48		-		-	
										-		-	
13-Jan-11	Thu	5:35	ENTRY							-		-	
13-Jan-11		16:17	EXIT							-		-	
13-Jan-11		16:24	ENTRY							-		-	
13-Jan-11		17:58	EXIT		12:22		12:22	12:30		-		-	
										-		-	
14-Jan-11	Fri	6:42	ENTRY							-		-	
14-Jan-11		8:02	EXIT							-		-	
14-Jan-11		8:22	ENTRY							-		-	
14-Jan-11		10:00	EXIT							-		-	
14-Jan-11		12:15	ENTRY	2:14						-		-	
14-Jan-11		17:29	EXIT		10:46	2:14	8:32	11:12		2.50		2.50	
										-		-	
18-Jan-11	Tue	16:42	ENTRY							-		-	
18-Jan-11		18:54	EXIT		2:12		2:12	6:00		3.75		3.75	
										-		-	

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Date	DOW	Time	Location	Gaps	Confirm Total	MID-DAY GAP	Total Hours	COMPANY BILLED	DISCREPANT HOURS	ADJ.	Net Empl. HOURS	Disc. NOTES
19-Jan-11	Wed	5:36	ENTRY									
19-Jan-11		9:14	EXIT									
19-Jan-11		9:30	ENTRY	0:15								
19-Jan-11		10:44	EXIT									
19-Jan-11		11:04	ENTRY	0:20								
19-Jan-11		14:31	EXIT		8:55	0:36	8:19	9:00	0.50		0.50	
20-Jan-11	Thu	5:35	ENTRY									
20-Jan-11		12:01	EXIT									
20-Jan-11		12:04	ENTRY									
20-Jan-11		15:27	EXIT		9:51		9:51	13:30	3.50		3.50	
21-Jan-11			NO CONFIRM		0:00		0:00	13:30	13.50		13.50	
24-Jan-11	Mon	13:13	ENTRY									
24-Jan-11		17:16	EXIT									
24-Jan-11		17:22	ENTRY									
24-Jan-11		18:58	EXIT		5:44		5:44	6:00	0.25		0.25	
25-Jan-11	Tue	5:45	ENTRY									
25-Jan-11		10:03	EXIT									
25-Jan-11		10:11	ENTRY									
25-Jan-11		12:41	EXIT									
25-Jan-11		12:48	ENTRY									
25-Jan-11		16:04	EXIT		10:19		10:19	10:30				
26-Jan-11	Wed	6:00	ENTRY									
26-Jan-11		11:45	EXIT		5:44		5:44	5:30				
1-Feb-11	Tue	6:01	ENTRY									
1-Feb-11		12:29	EXIT									
1-Feb-11		15:02	ENTRY	2:33								
1-Feb-11		18:55	EXIT		12:54	2:33	10:21	10:30				
2-Feb-11	Wed	6:14	ENTRY									
2-Feb-11		12:29	EXIT									
2-Feb-11		12:54	ENTRY	0:24								
2-Feb-11		14:30	EXIT		8:15		8:15	9:00	0.50		0.50	
3-Feb-11	Thu	5:52	ENTRY									

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						> 30 min.						
Date	DOW	Time	Location	Gaps	Confirm Total	MID-DAY GAP	Total Hours	COMPANY BILLED	DISCREPANT HOURS	ADJ.	Net Empl. Disc. HOURS	NOTES
3-Feb-11		10:02	EXIT						-		-	
3-Feb-11		10:19	ENTRY	0:16					-		-	
3-Feb-11		14:09	EXIT		8:17		8:17	10:30	2.00		2.00	
4-Feb-11	Fri	11:47	ENTRY						-		-	
4-Feb-11		14:40	EXIT		2:53		2:53	3:30	0.50		0.50	
7-Feb-11	Mon	9:24	ENTRY						-		-	
7-Feb-11		12:00	EXIT						-		-	
7-Feb-11		16:06	ENTRY	4:06					-		-	
7-Feb-11		18:43	EXIT		9:19	4:06	5:12	9:30	4.25		4.25	
8-Feb-11	Tue	10:34	ENTRY						-		-	
8-Feb-11		14:46	EXIT						-		-	
8-Feb-11		15:28	ENTRY	0:41					-		-	
8-Feb-11		18:31	EXIT		7:57	0:41	7:15	9:00	1.50		1.50	
9-Feb-11	Wed	9:03	ENTRY						-		-	
9-Feb-11		13:45	EXIT						-		-	
9-Feb-11		13:49	ENTRY						-		-	
9-Feb-11		14:59	EXIT						-		-	
9-Feb-11		15:02	EXIT		5:58		5:58	6:00	-		-	
10-Feb-11	Thu	8:23	ENTRY						-		-	
10-Feb-11		17:33	EXIT		9:10		9:10	9:30	0.25		0.25	
11-Feb-11			NO CONFIRM		0:00		0:00	2:00	2.00		2.00	
14-Feb-11	Mon	10:37	ENTRY						-		-	
14-Feb-11		14:59	EXIT						-		-	
14-Feb-11		15:52	ENTRY	0:53					-		-	
14-Feb-11		18:34	EXIT		7:56	0:53	7:03	8:30	1.25		1.25	
15-Feb-11	Tue	7:01	ENTRY						-		-	
15-Feb-11		12:33	EXIT						-		-	
15-Feb-11		12:49	ENTRY	0:16					-		-	
15-Feb-11		14:33	EXIT		7:31		7:31	11:00	3.25		3.25	
16-Feb-11	Wed	8:19	ENTRY						-		-	
16-Feb-11		13:37	EXIT		5:17		5:17	8:00	2.50		2.50	

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Date	DOW	Time	Location	Gaps	Confirm Total	> 30 min.	Total Hours	COMPANY BILLED	DISCREPANT HOURS	ADJ.	Net Empl. Disc.	
						MID-DAY GAP					HOURS	NOTES
17-Feb-11	Thu	5:45	ENTRY						-		-	
17-Feb-11		11:22	EXIT						-		-	
17-Feb-11		13:58	ENTRY	2:35					-		-	
17-Feb-11		16:02	EXIT		10:17	2:35	7:42	9:00	1.25		1.25	
18-Feb-11	Fri	5:38	ENTRY						-		-	
18-Feb-11		9:22	EXIT		3:43		3:43	7:30	3.75		3.75	
23-Feb-11	Wed	10:13	ENTRY						-		-	
23-Feb-11		10:16	ENTRY						-		-	
23-Feb-11		14:50	EXIT						-		-	
23-Feb-11		14:52	EXIT		4:38		4:38	7:00	2.25		2.25	
24-Feb-11	Thu	9:01	ENTRY						-		-	
24-Feb-11		14:02	EXIT						-		-	
24-Feb-11		16:03	ENTRY	2:00					-		-	
24-Feb-11		19:00	EXIT		9:58	2:00	7:57	9:00	1.00		1.00	
25-Feb-11	Fri	5:39	ENTRY						-		-	
25-Feb-11		7:11	EXIT						-		-	
25-Feb-11		11:08	ENTRY	3:56					-		-	
25-Feb-11		12:07	EXIT						-		-	
25-Feb-11		12:18	ENTRY						-		-	
25-Feb-11		14:02	EXIT						-		-	
25-Feb-11		15:33	ENTRY	1:31					-		-	
25-Feb-11		17:29	EXIT		11:49	5:28	6:21	12:00	5.50		5.50	
28-Feb-11	Mon	9:21	ENTRY						-		-	
28-Feb-11		17:19	EXIT		7:58		7:58	9:00	1.00		1.00	
1-Mar-11	Tue	12:26	ENTRY						-		-	
1-Mar-11		15:39	EXIT						-		-	
1-Mar-11		15:53	ENTRY						-		-	
1-Mar-11		15:55	EXIT						-		-	
1-Mar-11		15:55	ENTRY						-		-	
1-Mar-11		17:01	EXIT		4:35		4:35	6:30	1.75		1.75	
2-Mar-11	Wed	6:47	ENTRY						-		-	
2-Mar-11		12:53	EXIT						-		-	

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(b) (3) - P.L. 86-36
 (b) (6)

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					Confirm	> 30 min. MID-DAY	Total	COMPANY	DISCREPANT	Net Empl. Disc.		
Date	DOW	Time	Location	Gaps	Total	GAP	Hours	BILLED	HOURS	ADJ.	HOURS	NOTES
2-Mar-11		13:09	ENTRY	0:16					-		-	
2-Mar-11		13:50	EXIT		7:03		7:03	8:00	0.75		0.75	
3-Mar-11	Thu	7:20	ENTRY						-		-	
3-Mar-11		16:06	EXIT						-		-	
3-Mar-11		16:14	ENTRY						-		-	
3-Mar-11		17:40	EXIT		10:19		10:19	12:00	1.50		1.50	
4-Mar-11	Fri	11:17	ENTRY						-		-	
4-Mar-11		14:34	EXIT		3:16		3:16	4:00	0.50		0.50	
7-Mar-11	Mon	9:20	ENTRY						-		-	
7-Mar-11		10:26	EXIT						-		-	
7-Mar-11		10:31	ENTRY						-		-	
7-Mar-11		11:41	EXIT						-		-	
7-Mar-11		12:20	ENTRY	0:38					-		-	
7-Mar-11		16:24	EXIT						-		-	
7-Mar-11		16:49	ENTRY	0:25					-		-	
7-Mar-11		17:07	EXIT						-		-	
7-Mar-11		17:15	ENTRY						-		-	
7-Mar-11		18:58	EXIT		9:38	1:03	8:34	9:30	0.75		0.75	
8-Mar-11	Tue	5:59	ENTRY						-		-	
8-Mar-11		14:45	EXIT		8:46		8:46	9:00	-		-	
9-Mar-11	Wed	9:27	ENTRY						-		-	
9-Mar-11		14:28	EXIT		5:00		5:00	7:00	1.75		1.75	
10-Mar-11	Thu	7:24	ENTRY						-		-	
10-Mar-11		13:14	EXIT						-		-	
10-Mar-11		16:02	ENTRY	2:48					-		-	
10-Mar-11		18:55	EXIT		11:30	2:48	8:41	11:30	2.75		2.75	
11-Mar-11	Fri	13:51	ENTRY						-		-	
11-Mar-11		16:34	EXIT		2:42		2:42	3:30	0.75		0.75	
18-Mar-11	Fri	9:41	ENTRY						-		-	
18-Mar-11		11:01	EXIT		1:19		1:19	6:00	4.50		4.50	
21-Mar-11	Mon	12:42	ENTRY						-		-	

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(b) (3) - P.L. 86-36
(b) (6)

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						> 30 min.						
Date	DOW	Time	Location	Gaps	Confirm Total	MID-DAY GAP	Total Hours	COMPANY BILLED	DISCREPANT HOURS	ADJ.	Net Empl. HOURS	Disc. NOTES
21-Mar-11		13:54	EXIT						-		-	
21-Mar-11		14:07	ENTRY						-		-	
21-Mar-11		18:32	EXIT		5:49		5:49	6:30	0.50		0.50	
22-Mar-11	Tue	13:04	ENTRY						-		-	
22-Mar-11		16:33	EXIT						-		-	
22-Mar-11		17:17	ENTRY	0:43					-		-	
22-Mar-11		18:57	EXIT		5:52	0:43	5:09	6:30	1.25		1.25	
23-Mar-11	Wed	6:11	ENTRY						-		-	
23-Mar-11		13:07	EXIT						-		-	
23-Mar-11		13:55	ENTRY	0:48					-		-	
23-Mar-11		14:26	EXIT		8:15	0:48	7:27	9:00	1.50		1.50	
24-Mar-11	Thu	8:08	ENTRY						-		-	
24-Mar-11		18:54	EXIT		10:45		10:45	13:00	2.00		2.00	
25-Mar-11	Fri	13:26	ENTRY						-		-	
25-Mar-11		15:06	EXIT						-		-	
25-Mar-11		16:15	ENTRY	1:09					-		-	
25-Mar-11		18:21	EXIT		4:55	1:09	3:46	13:00	9.00		9.00	
28-Mar-11	Mon	11:08	ENTRY						-		-	
28-Mar-11		14:24	EXIT						-		-	
28-Mar-11		14:53	ENTRY	0:28					-		-	
28-Mar-11		20:08	EXIT		8:59		8:59	9:00	-		-	
29-Mar-11	Tue	6:14	ENTRY						-		-	
29-Mar-11		9:18	EXIT						-		-	
29-Mar-11		9:53	ENTRY	0:35					-		-	
29-Mar-11		12:45	EXIT						-		-	
29-Mar-11		13:23	ENTRY	0:37					-		-	
29-Mar-11		16:24	EXIT		10:10	1:13	8:57	11:00	2.00		2.00	
30-Mar-11	Wed	7:28	ENTRY						-		-	
30-Mar-11		8:26	EXIT						-		-	
30-Mar-11		8:47	ENTRY	0:20					-		-	
30-Mar-11		9:38	EXIT						-		-	
30-Mar-11		9:56	ENTRY	0:17					-		-	
30-Mar-11		11:48	EXIT						-		-	

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(b) (3) - P.L. 86-36
 (b) (6)

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						> 30 min.						
				Gaps	Confirm	MID-DAY	Total	COMPANY	DISCREPANT		Net Empl. Disc.	
Date	DOW	Time	Location		Total	GAP	Hours	BILLED	HOURS	ADJ.	HOURS	NOTES
30-Mar-11		12:44	ENTRY	0:55					-		-	
30-Mar-11		14:31	EXIT		7:02	1:34	5:28	9:00	3.50		3.50	
31-Mar-11	Thu	16:51	ENTRY						-		-	
31-Mar-11		18:15	EXIT		1:23		1:23	13:30	12.00		12.00	
1-Apr-11	Fri	7:04	ENTRY						-		-	
1-Apr-11		11:52	EXIT		4:48		4:48	11:30	6.50		6.50	
5-Apr-11	Tue	11:39	ENTRY						-		-	
5-Apr-11		12:16	EXIT						-		-	
5-Apr-11		12:22	ENTRY						-		-	
5-Apr-11		20:57	EXIT		9:17		9:17	10:00	0.50		0.50	
7-Apr-11	Thu	5:59	ENTRY						-		-	
7-Apr-11		8:29	EXIT						-		-	
7-Apr-11		9:24	ENTRY	0:54					-		-	
7-Apr-11		14:37	EXIT		8:37	0:54	7:43	9:00	1.25		1.25	
8-Apr-11	Fri	7:09	ENTRY						-		-	
8-Apr-11		8:41	EXIT						-		-	
8-Apr-11		8:47	ENTRY						-		-	
8-Apr-11		8:51	EXIT						-		-	
8-Apr-11		8:54	ENTRY						-		-	
8-Apr-11		12:46	EXIT						-		-	
8-Apr-11		13:09	ENTRY	0:22					-		-	
8-Apr-11		13:45	EXIT						-		-	
8-Apr-11		14:09	ENTRY	0:23					-		-	
8-Apr-11		14:13	EXIT		7:04	0:46	6:18	7:00	0.50		0.50	
11-Apr-11	Mon	11:21	ENTRY						-		-	
11-Apr-11		18:54	EXIT		7:33		7:33	7:30	-		-	
12-Apr-11	Tue	7:14	ENTRY						-		-	
12-Apr-11		16:18	EXIT						-		-	
12-Apr-11		16:43	ENTRY	0:25					-		-	
12-Apr-11		18:27	EXIT		11:13		11:13	11:00	-		-	
13-Apr-11	Wed	6:02	ENTRY						-		-	
13-Apr-11		11:12	EXIT		5:10		5:10	5:30	0.25		0.25	

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(b) (3) - P.L. 86-36
 (b) (6)

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Date	DOW	Time	Location	Gaps	Confirm Total	> 30 min. MID-DAY GAP	Total Hours	COMPANY BILLED	DISCREPANT HOURS	Net Empl. Disc.		NOTES
										ADJ.	HOURS	
14-Apr-11	Thu	13:32	ENTRY						-			
14-Apr-11		18:40	EXIT		5:07		5:07	5:30	0.25		0.25	
15-Apr-11	Fri	6:12	ENTRY						-		-	
15-Apr-11		12:36	EXIT		6:24		6:24	8:00	1.50		1.50	
18-Apr-11	Mon	5:44	ENTRY						-		-	
18-Apr-11		15:14	EXIT		9:29		9:29	9:30	-		-	
19-Apr-11	Tue	6:28	ENTRY						-		-	
19-Apr-11		13:33	EXIT		7:05		7:05	7:00	-		-	
20-Apr-11	Wed	10:22	ENTRY						-		-	
20-Apr-11		15:30	EXIT		5:08		5:08	5:00	-		-	
21-Apr-11	Thu	10:52	ENTRY						-		-	
21-Apr-11		19:46	EXIT		8:54		8:54	9:00	-		-	
22-Apr-11	Fri	5:54	ENTRY						-		-	
22-Apr-11		18:00	EXIT		12:05		12:05	12:00	-		-	
26-Apr-11	Tue	9:48	ENTRY						-		-	
26-Apr-11		10:33	EXIT						-		-	
26-Apr-11		10:40	ENTRY						-		-	
26-Apr-11		11:46	EXIT						-		-	
26-Apr-11		13:37	ENTRY	1:50					-		-	
26-Apr-11		18:18	EXIT		8:29	1:50	6:38	9:00	2.25		2.25	
27-Apr-11	Wed	9:16	ENTRY						-		-	
27-Apr-11		14:38	EXIT		5:22		5:22	5:30	-		-	
28-Apr-11	Thu	9:24	ENTRY						-		-	
28-Apr-11		19:18	EXIT		9:53		9:53	11:00	1.00		1.00	
2-May-11	Mon	9:31	ENTRY						-		-	
2-May-11		10:39	EXIT						-		-	
2-May-11		13:50	ENTRY	3:10					-		-	
2-May-11		18:35	EXIT		9:03	3:10	5:53	9:00	3.00		3.00	

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(b) (3) - P.L. 86-36
 (b) (6)

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						> 30 min.	Total	COMPANY	DISCREPANT	Net Empl. Disc.		
Date	DOW	Time	Location	Gaps	Confirm Total	MID-DAY GAP	Hours	BILLED	HOURS	ADJ.	HOURS	NOTES
3-May-11	Tue	10:14	ENTRY									
3-May-11		10:50	EXIT									
3-May-11		13:57	ENTRY	3:07								
3-May-11		18:50	EXIT		8:35	3:07	5:28	9:00	3.50		3.50	
4-May-11	Wed	13:28	ENTRY									
4-May-11		14:48	EXIT		1:20		1:20	4:30	3.00		3.00	
5-May-11	Thu	9:29	ENTRY									
5-May-11		14:30	EXIT		5:01		5:01	5:00				
6-May-11			NO CONFIRM		0:00		0:00	3:00	3.00		3.00	
9-May-11	Mon	8:59	ENTRY									
9-May-11		11:19	EXIT									
9-May-11		11:22	ENTRY									
9-May-11		19:02	EXIT		10:02		10:02	10:00				
10-May-11	Tue	9:45	ENTRY									
10-May-11		10:36	EXIT									
10-May-11		11:23	ENTRY	0:46								
10-May-11		18:31	EXIT		8:45	0:46	7:59	9:00	1.00		1.00	
11-May-11	Wed	6:54	ENTRY									
11-May-11		13:55	EXIT									
11-May-11		14:05	ENTRY									
11-May-11		14:40	EXIT		7:46		7:46	9:00	1.00		1.00	
12-May-11	Thu	9:28	ENTRY									
12-May-11		12:52	EXIT		3:24		3:24	6:00	2.50		2.50	
13-May-11			NO CONFIRM		0:00		0:00	6:00				
16-May-11	Mon	13:32	ENTRY									
16-May-11		18:55	EXIT		5:22		5:22	5:30				
17-May-11	Tue	12:02	ENTRY									
17-May-11		19:24	EXIT		7:21		7:21	7:30				
18-May-11	Wed	8:31	ENTRY									

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						> 30 min.						
Date	DOW	Time	Location	Gaps	Confirm Total	MID-DAY GAP	Total Hours	COMPANY BILLED	DISCREPANT HOURS	ADJ.	Net Empl. HOURS	Disc. NOTES
18-May-11		13:33	EXIT		5:01		5:01	7:00	1.75		1.75	
19-May-11	Thu	12:04	ENTRY						-		-	
19-May-11		12:40	EXIT						-		-	
19-May-11		12:57	ENTRY	0:16					-		-	
19-May-11		14:40	EXIT		2:36		2:36	10:00	7.25		7.25	
20-May-11	Fri	13:49	ENTRY						-		-	
20-May-11		15:03	EXIT						-		-	
20-May-11		15:21	ENTRY	0:17					-		-	
20-May-11		15:38	EXIT						-		-	
20-May-11		16:59	ENTRY	1:20					-		-	
20-May-11		18:56	EXIT		5:07	1:38	3:29	10:00	6.50		6.50	
23-May-11	Mon	11:28	ENTRY						-		-	
23-May-11		17:33	EXIT		6:05		6:05	9:00	2.75		2.75	
24-May-11	Tue	11:00	ENTRY						-		-	
24-May-11		16:11	EXIT		5:11		5:11	5:30	0.25		0.25	
25-May-11	Wed	9:22	ENTRY						-		-	
25-May-11		13:16	EXIT						-		-	
25-May-11		13:35	ENTRY	0:19					-		-	
25-May-11		14:42	EXIT		5:19		5:19	5:30	-		-	
26-May-11	Thu	9:56	ENTRY						-		-	
26-May-11		12:12	EXIT						-		-	
26-May-11		14:15	ENTRY	2:02					-		-	
26-May-11		18:59	EXIT		9:02	2:02	7:00	9:00	1.75		1.75	
27-May-11	Fri	7:14	ENTRY						-		-	
27-May-11		14:33	EXIT		7:19		7:19	7:30	-		-	
31-May-11	Tue	8:26	ENTRY						-		-	
31-May-11		19:10	EXIT		10:43		10:43	10:30	-		-	
1-Jun-11	Wed	5:34	ENTRY						-		-	
1-Jun-11		12:31	EXIT		6:56		6:56	7:00	-		-	
2-Jun-11	Thu	7:38	ENTRY						-		-	

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(b) (3) - P.L. 86-36
 (b) (6)

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					Confirm	> 30 min.	Total	COMPANY	DISCREPANT	Net Empl. Disc.		
Date	DOW	Time	Location	Gaps	Total	MID-DAY GAP	Hours	BILLED	HOURS	ADJ.	HOURS	NOTES
2-Jun-11		14:52	EXIT		7:13		7:13	7:00	-		-	
3-Jun-11	Fri	8:10	ENTRY						-		-	
3-Jun-11		19:23	EXIT		11:12		11:12	11:00	-		-	
6-Jun-11	Mon	9:54	ENTRY						-		-	
6-Jun-11		13:17	EXIT						-		-	
6-Jun-11		13:39	ENTRY	0:21					-		-	
6-Jun-11		18:31	EXIT		8:37		8:37	8:30	-		-	
7-Jun-11	Tue	9:56	ENTRY						-		-	
7-Jun-11		10:39	EXIT						-		-	
7-Jun-11		11:02	ENTRY	0:22					-		-	
7-Jun-11		20:06	EXIT		10:09		10:09	10:00	-		-	
8-Jun-11	Wed	10:15	ENTRY						-		-	
8-Jun-11		11:03	EXIT						-		-	
8-Jun-11		11:12	ENTRY						-		-	
8-Jun-11		12:48	EXIT		2:32		2:32	2:30	-		-	
9-Jun-11	Thu	9:27	ENTRY						-		-	
9-Jun-11		11:30	EXIT						-		-	
9-Jun-11		12:41	ENTRY	1:10					-		-	
9-Jun-11		20:13	EXIT		10:46	1:10	9:35	9:30	-		-	
10-Jun-11	Fri	8:58	ENTRY						-		-	
10-Jun-11		10:25	EXIT						-		-	
10-Jun-11		13:41	ENTRY	3:16					-		-	
10-Jun-11		15:41	EXIT						-		-	
10-Jun-11		15:54	ENTRY						-		-	
10-Jun-11		17:15	EXIT		8:16	3:16	4:59	9:30	4.50		4.50	
13-Jun-11	Mon	9:07	ENTRY						-		-	
13-Jun-11		11:01	EXIT						-		-	
13-Jun-11		11:47	ENTRY	0:46					-		-	
13-Jun-11		19:48	EXIT		10:40	0:46	9:54	10:00	-		-	
14-Jun-11	Tue	9:16	ENTRY						-		-	
14-Jun-11		13:27	EXIT						-		-	
14-Jun-11		14:20	ENTRY	0:53					-		-	

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(b) (3) - P.L. 86-36
 (b) (6)

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Date	DOW	Time	Location	Gaps	Confirm	> 30 min.	Total Hours	COMPANY	DISCREPANT	Net Empl. Disc.		
					Total	MID-DAY		BILLED	HOURS	ADJ.	HOURS	NOTES
14-Jun-11		16:34	EXIT						-		-	
14-Jun-11		17:10	ENTRY	0:36					-		-	
14-Jun-11		20:10	EXIT		10:53	1:29	9:23	11:00	1.50		1.50	
15-Jun-11	Wed	5:45	ENTRY						-		-	
15-Jun-11		7:43	EXIT						-		-	
15-Jun-11		8:51	ENTRY	1:07					-		-	
15-Jun-11		14:43	EXIT		8:57	1:07	7:50	9:00	1.00		1.00	
17-Jun-11	Fri	9:57	ENTRY						-		-	
17-Jun-11		11:38	EXIT						-		-	
17-Jun-11		12:14	ENTRY						-		-	
17-Jun-11		12:43	EXIT						-		-	
17-Jun-11		13:11	ENTRY						-		-	
17-Jun-11		19:32	EXIT		9:35		9:35	8:00	(1.50)		(1.50)	
20-Jun-11	Mon	7:11	ENTRY						-		-	
20-Jun-11		18:20	EXIT		11:08		11:08	11:00	-		-	
21-Jun-11	Tue	7:54	ENTRY						-		-	
21-Jun-11		9:28	EXIT						-		-	
21-Jun-11		11:17	ENTRY	1:48					-		-	
21-Jun-11		16:31	EXIT		8:37	1:48	6:48	6:42	-		-	
22-Jun-11	Wed	6:06	ENTRY						-		-	
22-Jun-11		16:44	EXIT		10:38		10:38	10:30	-		-	
23-Jun-11	Thu	9:01	ENTRY						-		-	
23-Jun-11		17:10	EXIT		8:09		8:09	8:00	-		-	
24-Jun-11	Fri	7:51	ENTRY						-		-	
24-Jun-11		15:58	EXIT		8:07		8:07	8:00	-		-	
27-Jun-11	Mon	9:00	ENTRY						-		-	
27-Jun-11		15:13	EXIT		6:12		6:12	6:00	-		-	
28-Jun-11	Tue	7:28	ENTRY						-		-	
28-Jun-11		9:16	EXIT						-		-	
28-Jun-11		10:13	ENTRY	0:57					-		-	
28-Jun-11		15:17	EXIT		7:48	0:57	6:51	5:00	(1.75)		(1.75)	

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(b) (3) - P.L. 86-36
 (b) (6)

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					Confirm	> 30 min.	Total	COMPANY	DISCREPANT	Net Empl. Disc.		
Date	DOW	Time	Location	Gaps	Total	MID-DAY GAP	Hours	BILLED	HOURS	ADJ.	HOURS	NOTES
									-		-	
29-Jun-11	Wed	6:06	ENTRY						-		-	
29-Jun-11		12:25	EXIT						-		-	
29-Jun-11		14:32	ENTRY	2:06					-		-	
29-Jun-11		16:33	EXIT		10:26	2:06	8:19	8:00	(0.25)		(0.25)	
									-		-	
30-Jun-11	Thu	6:06	ENTRY						-		-	
30-Jun-11		10:37	EXIT						-		-	
30-Jun-11		10:41	ENTRY						-		-	
30-Jun-11		15:22	EXIT		9:16		9:16	9:00	(0.25)		(0.25)	
									-		-	
1-Jul-11	Fri	5:34	ENTRY						-		-	
1-Jul-11		11:35	EXIT		6:01		6:01	6:00	-		-	
									-		-	
5-Jul-11	Tue	7:27	ENTRY						-		-	
5-Jul-11		16:35	EXIT		9:08		9:08	9:00	-		-	
									-		-	
6-Jul-11	Wed	6:09	ENTRY						-		-	
6-Jul-11		16:50	EXIT		10:41		10:41	10:30	-		-	
									-		-	
7-Jul-11	Thu	7:41	ENTRY						-		-	
7-Jul-11		7:41	ENTRY						-		-	
7-Jul-11		11:04	EXIT						-		-	
7-Jul-11		13:53	ENTRY	2:48					-		-	
7-Jul-11		16:35	EXIT		8:53	2:48	6:05	5:48	(0.25)		(0.25)	
									-		-	
11-Jul-11	Mon	8:19	ENTRY						-		-	
11-Jul-11		11:00	EXIT						-		-	
11-Jul-11		11:07	ENTRY						-		-	
11-Jul-11		12:39	EXIT						-		-	
11-Jul-11		13:01	ENTRY	0:22					-		-	
11-Jul-11		19:06	EXIT		10:47		10:47	10:00	(0.75)		(0.75)	
									-		-	
12-Jul-11	Tue	9:24	ENTRY						-		-	
12-Jul-11		12:38	EXIT						-		-	
12-Jul-11		12:41	ENTRY						-		-	
12-Jul-11		18:42	EXIT		9:18		9:18	9:00	(0.25)		(0.25)	
									-		-	
13-Jul-11	Wed	8:02	ENTRY						-		-	
13-Jul-11		15:05	EXIT		7:03		7:03	7:00	-		-	

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(b) (3) - P.L. 86-36
 (b) (6)

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Date	DOW	Time	Location	Gaps	Confirm Total	> 30 min.	Total Hours	COMPANY BILLED	DISCREPANT HOURS	ADJ.	Net Empl. Disc.	
						MID-DAY GAP					HOURS	HOURS
14-Jul-11	Thu	6:54	ENTRY						-		-	
14-Jul-11		11:30	EXIT						-		-	
14-Jul-11		12:08	ENTRY	0:37					-		-	
14-Jul-11		16:33	EXIT		9:39	0:37	9:01	9:30	0.25		0.25	
15-Jul-11	Fri	11:10	ENTRY						-		-	
15-Jul-11		16:47	EXIT		5:37		5:37	5:30	-		-	
18-Jul-11	Mon	7:08	ENTRY						-		-	
18-Jul-11		7:08	ENTRY						-		-	
18-Jul-11		12:51	EXIT						-		-	
18-Jul-11		12:57	ENTRY						-		-	
18-Jul-11		15:30	EXIT		8:22		8:22	8:42	0.25		0.25	
19-Jul-11	Tue	10:13	ENTRY						-		-	
19-Jul-11		10:15	ENTRY						-		-	
19-Jul-11		17:49	EXIT						-		-	
19-Jul-11		17:51	EXIT		7:37		7:37	7:18	(0.25)		(0.25)	
20-Jul-11	Wed	5:42	ENTRY						-		-	
20-Jul-11		8:28	EXIT						-		-	
20-Jul-11		10:08	ENTRY	1:40					-		-	
20-Jul-11		16:34	EXIT		10:52	1:40	9:12	9:00	-		-	
21-Jul-11	Thu	8:44	ENTRY						-		-	
21-Jul-11		14:27	EXIT						-		-	
21-Jul-11		14:34	ENTRY						-		-	
21-Jul-11		16:47	EXIT		8:03		8:03	8:00	-		-	
22-Jul-11	Fri	8:55	ENTRY						-		-	
22-Jul-11		16:11	EXIT		7:16		7:16	7:00	(0.25)		(0.25)	
25-Jul-11	Mon	9:48	ENTRY						-		-	
25-Jul-11		12:33	EXIT						-		-	
25-Jul-11		12:56	ENTRY						-		-	
25-Jul-11		18:54	EXIT		9:05		9:05	9:00	-		-	
26-Jul-11	Tue	8:11	ENTRY						-		-	
26-Jul-11		16:08	EXIT		7:56		7:56	8:00	-		-	

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(b) (3) - P.L. 86-36
 (b) (6)

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					Confirm	> 30 min.	Total	COMPANY	DISCREPANT	Net Empl. Disc.		
Date	DOW	Time	Location	Gaps	Total	MID-DAY GAP	Hours	BILLED	HOURS	ADJ.	HOURS	NOTES
									-		-	
27-Jul-11	Wed	8:32	ENTRY						-		-	
27-Jul-11		18:48	EXIT		10:15		10:15	10:12	-		-	
									-		-	
28-Jul-11	Thu	6:14	ENTRY						-		-	
28-Jul-11		11:05	EXIT		4:51		4:51	4:48	-		-	
									-		-	
1-Aug-11	Mon	11:32	ENTRY						-		-	
1-Aug-11		13:44	EXIT						-		-	
1-Aug-11		14:20	ENTRY	0:35					-		-	
1-Aug-11		16:35	EXIT		5:03	0:35	4:27	5:00	0.50		0.50	
									-		-	
2-Aug-11	Tue	8:17	ENTRY						-		-	
2-Aug-11		16:26	EXIT		8:09		8:09	8:00	-		-	
									-		-	
3-Aug-11	Wed	8:39	ENTRY						-		-	
3-Aug-11		10:46	EXIT						-		-	
3-Aug-11		12:26	ENTRY	1:40					-		-	
3-Aug-11		13:12	EXIT						-		-	
3-Aug-11		13:27	ENTRY						-		-	
3-Aug-11		14:32	EXIT						-		-	
3-Aug-11		14:43	ENTRY						-		-	
3-Aug-11		17:20	EXIT		8:41	1:40	7:01	7:00	-		-	
									-		-	
4-Aug-11	Thu	9:27	ENTRY						-		-	
4-Aug-11		15:38	EXIT		6:11		6:11	6:00	-		-	
									-		-	
8-Aug-11	Mon	9:04	ENTRY						-		-	
8-Aug-11		14:19	EXIT						-		-	
8-Aug-11		14:57	ENTRY	0:37					-		-	
8-Aug-11		18:08	EXIT		9:03	0:37	8:25	10:00	1.50		1.50	
									-		-	
9-Aug-11	Tue	9:34	ENTRY						-		-	
9-Aug-11		16:27	EXIT						-		-	
9-Aug-11		16:37	ENTRY						-		-	
9-Aug-11		18:06	EXIT		8:32		8:32	8:30	-		-	
									-		-	
10-Aug-11	Wed	11:02	ENTRY						-		-	
10-Aug-11		16:53	EXIT		5:51		5:51	8:00	2.00		2.00	
									-		-	

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(b) (3) - P.L. 86-36
 (b) (6)

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						> 30 min.						
				Confirm	MID-DAY	Total	COMPANY	DISCREPANT	Net Empl. Disc.			
Date	DOW	Time	Location	Gaps	Total	GAP	Hours	BILLED	HOURS	ADJ.	HOURS	NOTES
11-Aug-11	Thu	7:59	ENTRY						-		-	
11-Aug-11		15:31	EXIT		7:31		7:31	7:30	-		-	
12-Aug-11	Fri	9:58	ENTRY						-		-	
12-Aug-11		11:52	EXIT						-		-	
12-Aug-11		11:59	ENTRY						-		-	
12-Aug-11		12:13	EXIT						-		-	
12-Aug-11		12:16	ENTRY						-		-	
12-Aug-11		17:04	EXIT		7:06		7:06	11:30	4.25		4.25	
15-Aug-11	Mon	9:03	ENTRY						-		-	
15-Aug-11		18:38	EXIT		9:34		9:34	9:30	-		-	
16-Aug-11	Tue	8:00	ENTRY						-		-	
16-Aug-11		8:41	EXIT						-		-	
16-Aug-11		9:24	ENTRY	0:43					-		-	
16-Aug-11		16:43	EXIT		8:43	0:43	8:00	8:00	-		-	
17-Aug-11	Wed	9:42	ENTRY						-		-	
17-Aug-11		18:50	EXIT		9:07		9:07	9:00	-		-	
18-Aug-11	Thu	9:15	ENTRY						-		-	
18-Aug-11		16:01	EXIT						-		-	
18-Aug-11		16:17	ENTRY	0:16					-		-	
18-Aug-11		16:50	EXIT						-		-	
18-Aug-11		16:51	ENTRY						-		-	
18-Aug-11		16:54	EXIT						-		-	
18-Aug-11		16:56	ENTRY						-		-	
18-Aug-11		20:19	EXIT		11:04		11:04	11:00	-		-	
19-Aug-11	Fri	8:37	ENTRY						-		-	
19-Aug-11		11:04	EXIT						-		-	
19-Aug-11		11:06	ENTRY						-		-	
19-Aug-11		11:06	ENTRY						-		-	
19-Aug-11		14:41	EXIT						-		-	
19-Aug-11		15:04	ENTRY	0:23					-		-	
19-Aug-11		17:36	EXIT		8:59		8:59	10:30	1.50		1.50	
24-Aug-11	Wed	6:01	ENTRY						-		-	
24-Aug-11		14:07	EXIT		8:05		8:05	8:00	-		-	

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(b) (3) - P.L. 86-36
 (b) (6)

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						> 30 min.						
				Confirm	MID-DAY	Total	COMPANY	DISCREPANT		Net Empl. Disc.		
Date	DOW	Time	Location	Gaps	Total	GAP	BILLED	HOURS	ADJ.	HOURS	NOTES	
												-
25-Aug-11	Thu	5:58	ENTRY									-
25-Aug-11		14:02	EXIT		8:03		8:00					-
30-Aug-11	Tue	19:16	ENTRY									-
30-Aug-11		21:07	EXIT		1:51	1:51	1:48					-
31-Aug-11	Wed	6:50	ENTRY									-
31-Aug-11		14:43	EXIT		7:52	7:52	9:12	1.25				1.25
1-Sep-11	Thu	10:00	ENTRY									-
1-Sep-11		13:52	EXIT		3:52	3:52	5:00	1.00				1.00
2-Sep-11	Fri	9:31	ENTRY									-
2-Sep-11		16:07	EXIT		6:35	6:35	8:00	1.25				1.25
6-Sep-11	Tue	10:07	ENTRY									-
6-Sep-11		12:48	EXIT									-
6-Sep-11		15:04	ENTRY	2:16								-
6-Sep-11		17:05	EXIT		6:58	2:16	4:41	8:00	3.25			3.25
7-Sep-11			NO CONFIRM		0:00		4:00	4.00				4.00
8-Sep-11	Thu	10:02	ENTRY									-
8-Sep-11		18:31	EXIT		8:29	8:29	10:00	1.50				1.50
9-Sep-11	Fri	6:47	ENTRY									-
9-Sep-11		9:07	EXIT		2:20	2:20	9:00	6.50				6.50
12-Sep-11	Mon	9:09	ENTRY									-
12-Sep-11		18:22	EXIT		9:12	9:12	9:00					-
13-Sep-11	Tue	8:49	ENTRY									-
13-Sep-11		17:35	EXIT		8:45	8:45	10:00	1.00				1.00
15-Sep-11	Thu	6:37	ENTRY									-
15-Sep-11		7:55	EXIT									-
15-Sep-11		9:33	ENTRY	1:38								-
15-Sep-11		14:33	EXIT		7:55	1:38	6:17	6:30				-

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(b) (3) - P.L. 86-36
 (b) (6)

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						> 30 min.						
Date	DOW	Time	Location	Gaps	Confirm Total	MID-DAY GAP	Total Hours	COMPANY BILLED	DISCREPANT HOURS	ADJ.	Net Empl. Disc. HOURS	NOTES
16-Sep-11	Fri	8:56	ENTRY						-		-	
16-Sep-11		10:54	EXIT						-		-	
16-Sep-11		11:28	ENTRY	0:33					-		-	
16-Sep-11		17:18	EXIT						-		-	
16-Sep-11		18:12	ENTRY	0:53					-		-	
16-Sep-11		18:59	EXIT		10:03	1:27	8:36	10:00	1.25		1.25	
19-Sep-11	Mon	6:38	ENTRY						-		-	
19-Sep-11		8:53	EXIT						-		-	
19-Sep-11		9:32	ENTRY	0:39					-		-	
19-Sep-11		12:37	EXIT		5:58	0:39	5:19	9:00	3.50		3.50	
20-Sep-11	Tue	8:19	ENTRY						-		-	
20-Sep-11		11:42	EXIT						-		-	
20-Sep-11		16:47	ENTRY	5:05					-		-	
20-Sep-11		20:40	EXIT		12:20	5:05	7:15	7:30	-		-	
21-Sep-11	Wed	9:00	ENTRY						-		-	
21-Sep-11		14:45	EXIT		5:44		5:44	6:42	0.75		0.75	
22-Sep-11	Thu	7:25	ENTRY						-		-	
22-Sep-11		16:51	EXIT						-		-	
22-Sep-11		17:21	ENTRY	0:30					-		-	
22-Sep-11		18:35	EXIT		11:10	0:30	10:40	12:00	1.25		1.25	
23-Sep-11	Fri	7:37	ENTRY						-		-	
23-Sep-11		11:35	EXIT		3:58		3:58	9:30	5.50		5.50	
26-Sep-11	Mon	9:57	ENTRY						-		-	
26-Sep-11		14:49	EXIT						-		-	
26-Sep-11		16:50	ENTRY	2:01					-		-	
26-Sep-11		19:33	EXIT		9:35	2:01	7:34	7:30	-		-	
27-Sep-11	Tue	9:05	ENTRY						-		-	
27-Sep-11		13:01	EXIT						-		-	
27-Sep-11		14:50	ENTRY	1:48					-		-	
27-Sep-11		18:06	EXIT		9:00	1:48	7:12	7:30	0.25		0.25	
28-Sep-11	Wed	5:43	ENTRY						-		-	
28-Sep-11		7:40	EXIT						-		-	

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(b) (3) - P.L. 86-36
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						> 30 min.						
Date	DOW	Time	Location	Gaps	Confirm Total	MID-DAY GAP	Total Hours	COMPANY BILLED	DISCREPANT HOURS	ADJ.	Net Empl. Disc. HOURS	NOTES
28-Sep-11		8:01	ENTRY						-		-	
28-Sep-11		8:29	EXIT						-		-	
28-Sep-11		8:40	ENTRY						-		-	
28-Sep-11		12:36	EXIT		6:52		6:52	5:30	(1.25)		(1.25)	
29-Sep-11	Thu	9:44	ENTRY						-		-	
29-Sep-11		16:53	EXIT		7:08		7:08	7:30	0.25		0.25	
30-Sep-11	Fri	9:35	ENTRY						-		-	
30-Sep-11		18:50	EXIT		9:15		9:15	11:00	1.50		1.50	
3-Oct-11	Mon	10:04	ENTRY						-		-	
3-Oct-11		16:21	EXIT						-		-	
3-Oct-11		16:56	ENTRY	0:35					-		-	
3-Oct-11		18:51	EXIT		8:46	0:35	8:11	11:00	2.75		2.75	
4-Oct-11	Tue	6:19	ENTRY						-		-	
4-Oct-11		18:30	EXIT		12:11		12:11	11:30	(0.50)		(0.50)	
5-Oct-11	Wed	9:50	ENTRY						-		-	
5-Oct-11		14:42	EXIT		4:51		4:51	4:30	(0.25)		(0.25)	
7-Oct-11	Fri	9:05	ENTRY						-		-	
7-Oct-11		13:32	EXIT		4:27		4:27	5:00	0.50		0.50	
17-Oct-11	Mon	6:00	ENTRY						-		-	
17-Oct-11		6:00	ENTRY						-		-	
17-Oct-11		9:25	EXIT						-		-	
17-Oct-11		12:22	ENTRY	2:57					-		-	
17-Oct-11		20:27	EXIT		14:27	2:57	11:29	12:00	0.50		0.50	
18-Oct-11	Tue	6:31	ENTRY						-		-	
18-Oct-11		13:26	EXIT						-		-	
18-Oct-11		14:17	ENTRY	0:50					-		-	
18-Oct-11		19:10	EXIT		12:38	0:50	11:48	14:00	2.00		2.00	
19-Oct-11	Wed	5:36	ENTRY						-		-	
19-Oct-11		14:45	EXIT						-		-	
19-Oct-11		14:45	EXIT		9:08		9:08	9:00	-		-	

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(b) (3) - P.L. 86-36
 (b) (6)

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						> 30 min.						
				Confirm	MID-DAY	Total	COMPANY	DISCREPANT	Net Empl. Disc.			
Date	DOW	Time	Location	Gaps	Total	GAP	Hours	BILLED	HOURS	ADJ.	HOURS	NOTES
20-Oct-11	Thu	6:01	ENTRY						-		-	
20-Oct-11		7:14	EXIT						-		-	
20-Oct-11		7:35	ENTRY	0:21					-		-	
20-Oct-11		9:38	EXIT						-		-	
20-Oct-11		12:11	ENTRY	2:33					-		-	
20-Oct-11		19:07	EXIT		13:06	2:55	10:11	12:00	1.75		1.75	
21-Oct-11	Fri	9:26	ENTRY						-		-	
21-Oct-11		18:34	EXIT		9:07		9:07	9:00	-		-	
24-Oct-11	Mon	9:55	ENTRY						-		-	
24-Oct-11		16:50	EXIT		6:54		6:54	8:00	1.00		1.00	
25-Oct-11	Tue	7:21	ENTRY						-		-	
25-Oct-11		12:35	EXIT		5:13		5:13	6:30	1.25		1.25	
26-Oct-11	Wed	8:00	ENTRY						-		-	
26-Oct-11		9:10	EXIT						-		-	
26-Oct-11		9:18	ENTRY						-		-	
26-Oct-11		14:21	EXIT		6:20		6:20	6:00	(0.25)		(0.25)	
27-Oct-11	Thu	8:59	ENTRY						-		-	
27-Oct-11		14:35	EXIT		5:35		5:35	9:00	3.25		3.25	
31-Oct-11	Mon	6:51	ENTRY						-		-	
31-Oct-11		18:59	EXIT		12:08		12:08	13:30	1.25		1.25	
1-Nov-11	Tue	6:49	ENTRY						-		-	
1-Nov-11		8:04	EXIT						-		-	
1-Nov-11		9:41	ENTRY	1:36					-		-	
1-Nov-11		16:43	EXIT		9:53	1:36	8:17	9:30	1.00		1.00	
2-Nov-11	Wed	7:36	ENTRY						-		-	
2-Nov-11		11:39	EXIT		4:03		4:03	7:30	3.25		3.25	
3-Nov-11	Thu	6:52	ENTRY						-		-	
3-Nov-11		8:48	EXIT						-		-	
3-Nov-11		9:07	ENTRY						-		-	
3-Nov-11		10:06	EXIT						-		-	
3-Nov-11		15:37	ENTRY	5:30					-		-	

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(b) (3) - P.L. 86-36
 (b) (6)

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					Confirm	> 30 min. MID-DAY	Total Hours	COMPANY BILLED	DISCREPANT HOURS	ADJ.	Net Empl. Disc. HOURS	NOTES
Date	DOW	Time	Location	Gaps	Total	GAP	Hours	BILLED	HOURS	ADJ.	HOURS	NOTES
3-Nov-11		16:53	EXIT		10:01	5:30	4:31	5:30	0.75		0.75	
4-Nov-11	Fri	11:41	ENTRY									
4-Nov-11		17:28	EXIT		5:46		5:46	6:30	0.50		0.50	
7-Nov-11	Mon	9:52	ENTRY									
7-Nov-11		18:48	EXIT		8:55		8:55	9:00				
8-Nov-11	Tue	8:50	ENTRY									
8-Nov-11		16:31	EXIT		7:41		7:41	7:30				
9-Nov-11	Wed	9:28	ENTRY									
9-Nov-11		10:50	EXIT									
9-Nov-11		11:01	ENTRY									
9-Nov-11		12:20	EXIT									
9-Nov-11		13:01	ENTRY									
9-Nov-11		13:01	ENTRY									
9-Nov-11		14:53	EXIT		5:24		5:24	5:30				
10-Nov-11	Thu	9:28	ENTRY									
10-Nov-11		10:38	EXIT									
10-Nov-11		14:58	ENTRY	4:19								
10-Nov-11		17:03	EXIT		7:35	4:19	3:15	3:00	(0.25)		(0.25)	
14-Nov-11	Mon	7:24	ENTRY									
14-Nov-11		19:52	EXIT		12:27		12:27	13:30	1.00		1.00	
15-Nov-11	Tue	7:17	ENTRY									
15-Nov-11		11:03	EXIT		3:45		3:45	3:30	(0.25)		(0.25)	
16-Nov-11	Wed	8:16	ENTRY									
16-Nov-11		14:35	EXIT		6:19		6:19	9:00	2.50		2.50	
17-Nov-11	Thu	5:41	ENTRY									
17-Nov-11		18:11	EXIT		12:30		12:30	12:30				
18-Nov-11	Fri	8:11	ENTRY									
18-Nov-11		14:37	EXIT		6:25		6:25	7:30	1.00		1.00	
21-Nov-11	Mon	6:57	ENTRY									

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						> 30 min.						
Date	DOW	Time	Location	Gaps	Confirm Total	MID-DAY GAP	Total Hours	COMPANY BILLED	DISCREPANT HOURS	ADJ.	Net Empl. Disc. HOURS	NOTES
21-Nov-11		9:03	EXIT						-		-	
21-Nov-11		12:14	ENTRY	3:11					-		-	
21-Nov-11		14:50	EXIT						-		-	
21-Nov-11		15:14	ENTRY	0:24					-		-	
21-Nov-11		16:40	EXIT		9:42	3:36	6:06	10:00	3.75		3.75	
22-Nov-11	Tue	8:45	ENTRY						-		-	
22-Nov-11		13:56	EXIT						-		-	
22-Nov-11		15:08	ENTRY	1:11					-		-	
22-Nov-11		16:18	EXIT		7:32	1:11	6:20	10:30	4.00		4.00	
28-Nov-11	Mon	8:55	ENTRY						-		-	
28-Nov-11		8:55	ENTRY						-		-	
28-Nov-11		8:59	EXIT		0:03		0:03	8:00	7.75		7.75	
29-Nov-11	Tue	8:49	ENTRY						-		-	
29-Nov-11		16:30	EXIT		7:40		7:40	9:12	1.50		1.50	
30-Nov-11	Wed	9:26	ENTRY						-		-	
30-Nov-11		12:37	EXIT						-		-	
30-Nov-11		14:42	ENTRY	2:04					-		-	
30-Nov-11		18:03	EXIT		8:36	2:04	6:31	7:00	0.25		0.25	
1-Dec-11	Thu	6:30	ENTRY						-		-	
1-Dec-11		14:37	EXIT		8:07		8:07	8:30	0.25		0.25	
2-Dec-11	Fri	7:58	ENTRY						-		-	
2-Dec-11		9:10	EXIT						-		-	
2-Dec-11		10:02	ENTRY	0:51					-		-	
2-Dec-11		14:48	EXIT		6:49	0:51	5:58	7:30	1.50		1.50	
5-Dec-11	Mon	11:33	ENTRY						-		-	
5-Dec-11		16:40	EXIT		5:07		5:07	7:30	2.25		2.25	
6-Dec-11	Tue	5:41	ENTRY						-		-	
6-Dec-11		5:41	ENTRY						-		-	
6-Dec-11		9:16	EXIT						-		-	
6-Dec-11		9:43	ENTRY	0:26					-		-	
6-Dec-11		9:43	ENTRY						-		-	
6-Dec-11		13:50	EXIT		8:09		8:09	8:00	-		-	

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					Confirm	> 30 min. MID-DAY	Total	COMPANY	DISCREPANT	Net Empl. Disc.		
Date	DOW	Time	Location	Gaps	Total	GAP	Hours	BILLED	HOURS	ADJ.	HOURS	NOTES
8-Dec-11	Thu	10:02	ENTRY									
8-Dec-11		19:21	EXIT		9:19		9:19	9:30	-		-	
9-Dec-11	Fri	6:06	ENTRY									
9-Dec-11		8:25	EXIT									
9-Dec-11		13:27	ENTRY	5:02								
9-Dec-11		16:55	EXIT		10:49	5:02	5:47	6:00	-		-	
12-Dec-11	Mon	9:50	ENTRY									
12-Dec-11		17:50	EXIT		7:59		7:59	8:00	-		-	
13-Dec-11	Tue	5:55	ENTRY									
13-Dec-11		5:55	ENTRY									
13-Dec-11		14:30	EXIT		8:34		8:34	8:30	-		-	
14-Dec-11	Wed	7:27	ENTRY									
14-Dec-11		11:54	EXIT									
14-Dec-11		12:00	ENTRY									
14-Dec-11		15:24	EXIT		7:56		7:56	9:00	1.00		1.00	
15-Dec-11	Thu	12:27	ENTRY									
15-Dec-11		16:53	EXIT		4:26		4:26	4:30	-		-	
16-Dec-11	Fri	7:31	ENTRY									
16-Dec-11		14:47	EXIT		7:16		7:16	7:30	-		-	
22-Dec-11	Thu	6:45	ENTRY									
22-Dec-11		6:45	ENTRY									
22-Dec-11		6:46	ENTRY									
22-Dec-11		14:03	EXIT		7:18		7:18	7:30	-		-	
23-Dec-11	Fri	11:03	ENTRY									
23-Dec-11		13:37	EXIT									
23-Dec-11		14:33	ENTRY	0:56								
23-Dec-11		15:38	EXIT		4:34	0:56	3:38	5:30	1.75		1.75	
27-Dec-11	Tue	9:30	ENTRY									
27-Dec-11		14:37	EXIT		5:06		5:06	5:00	-		-	

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						> 30 min.					-	
Date	DOW	Time	Location	Gaps	Confirm Total	MID-DAY GAP	Total Hours	COMPANY BILLED	DISCREPANT HOURS	ADJ.	Net Empl. Disc. HOURS	NOTES
28-Dec-11	Wed	9:36	ENTRY						-		-	
28-Dec-11		16:43	EXIT		7:07		7:07	7:00	-		-	
									-		-	
29-Dec-11	Thu	9:58	ENTRY						-		-	
29-Dec-11		15:51	EXIT		5:53		5:53	6:00	-		-	
									-		-	

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IV-12-0062

APPENDIX C

(U) Response to Discrepant Hours

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From: [redacted]
Sent: Thursday, April 04, 2013 2:16 PM
To: [redacted]
Cc: [redacted]
Subject: [redacted] Case -- Feedback from Confirm Time Sheet Records

[redacted] (b) (3) - P.L. 86-36

(b) (3) - P.L. 86-36
(b) (6)

Once again, I apologize for the delay in providing feedback to the confirm records. [redacted]
[redacted] I appreciate you extending the response deadline by a week.

(b) (6)

The extensive number of discrepant hours on the spreadsheet reflect numerous meetings and appointments there were indeed related to my duties on the [redacted] contract.

(b) (3) - P.L. 86-36
(b) (4)

One of the most important aspects of my position as the [redacted]

[redacted]

[redacted] I surmise that most of the discrepant hours listed between January 2011 and June 2011 are associated with these meetings.

[redacted]

During Winter 2011 and Spring 2012, I was involved [redacted]

[redacted]

(b) (3) - P.L. 86-36
(b) (4)



I assure you that I have never, nor ever will, engage in falsifying time sheets as a contractor. I estimate that I took nearly a dozen or so unpaid days of leave from my employer in addition to benefits-related paid time off at a time [redacted] I would always take unpaid leave instead of charging false hours to my employer or our government customer.

(b) (6)

Sincerely,



(b) (3) - P.L. 86-36
(b) (6)

APPENDIX D

(U) Response to Tentative Conclusions

(b) (3) - P.L. 86-36

[Redacted]

From: [Redacted]
Sent: Tuesday, April 30, 2013 3:43 PM
To: [Redacted]
Cc: [Redacted]
Subject: RE: NSA Office of the Inspector General tentative conclusions

(b) (3) - P.L. 86-36
(b) (6)

[Redacted]

Thanks for your email. I am saddened to see . tentative conclusions, which suggest that I falsified time sheets. I assure you that conclusion reached is incorrect.

I have never falsified timesheets. All time, both inside and outside the [Redacted] was for [Redacted] related contract efforts. I can only assume that your investigation team is relying upon the false notion that all of my work was .to occur inside the building.

As I mentioned in my previous response. A small portion of my contract efforts did relate to [Redacted]

[Redacted]

I would like to appeal to proper authorities these incorrect conclusions, if at all possible.

I am willing to take a polygraph to assure NSA authorities that I never falsified timesheets. These very serious charges have damaged my reputation; significantly delayed my placement on other NSA contracting vehicles, and are simply the result of [Redacted]

[Redacted]

Thanks so much for the opportunity to comment. I can be reached anytime at [Redacted] or

[Redacted]

Sincerely,

(b) (6)

[Redacted]

(b) (3) - P.L. 86-36
(b) (4)

From: [Redacted]
Sent: Monday, April 29, 2013 2:31 PM
To: [Redacted]
Subject: NSA Office of the Inspector General tentative conclusions

[Redacted]

The OIG is tentatively concluding that, during the period 3 January through 29 December 2011, you submitted 246.75 hours of false labor charges while supporting a NSA contract. Your actions are in potential violation of 18 USC Section 1001, 18 USC Section 287 and 18 USC Section 1343. The citations are provided below.


You may respond to this tentative conclusion via email by the close of business this Thursday, 2 May 2013.


18 USC Section 1001: False Statements. Whoever, in any matter within the jurisdiction of any department or agency of the United States knowingly and willfully falsifies, conceals or covers up by any trick, scheme or device a material fact, or makes or uses any false writing or document knowing the same to contain any false, fictitious or fraudulent statement or entry, shall be fined under this title or imprisoned not more than five years, or both.

18 USC Section 287: False Claims – Criminal. Any person who knowingly presents, or causes to be presented, to an officer or employee of the United States Government or a member of the Armed Forces of the United States a false or fraudulent claim for payment or approval, or knowingly makes, uses, or causes to be made or used, a false record or statement to get a false or fraudulent claim paid or approved by the Government, is liable to the United States Government for a civil penalty of not less than \$5,000 and not more than \$10,000, plus three times the amount of damages which the Government sustains because of the act of that person.

18 USC Section 1343: Fraud by wire, radio, or television: Whoever, having devised or intending to devise any scheme or artifice to defraud, or for obtaining money or property by means of false or fraudulent pretenses, representations, or promises, transmits or causes to be transmitted by means of wire, radio, or television communication in interstate or foreign commerce, any writings, sign, signals, pictures, or sounds for the purpose of executing such scheme or artifice, shall be fined under this title or imprisoned not more than five years, or both.

Regards,


NSA/CSS Office of the Inspector General


(b) (3) - P.L. 86-36